

## *PUBLIC/LEGAL NOTICE*

*A Special Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 7, 2022 at 2:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.*

*In accordance with Governor Pritzker's Executive Order No. 2021-20, all persons who are over the age of 2 who are medically able to tolerate a face covering (a mask or cloth face covering) must cover their nose and mouth when in the public space. Meeting attendees shall comply with social distancing guidelines and room arrangements. Public Comment Prior to the Meeting: Citizens may provide public comment via email: [library@lislelibrary.org](mailto:library@lislelibrary.org) or via the USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532, by 9:30 am on the meeting day. Submitted comments will not be read aloud. Comments will be provided to the Board prior to the regular meeting and will become part of the meeting record.*

*The LLD records all regular Board meetings. Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.*

### LISLE LIBRARY DISTRICT SPECIAL BOARD MEETING January 7, 2022 - 2:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Fundraising effort protocol: President statement/discussion
4. LLD Policy 735: Donations & Gifts - Action Required  
Approval of revisions to LLD Policy 735: Donations & Gifts
5. Thank you responses - Action Required  
Authorize LLD Director to send thank you responses to donors
6. Adjourn