

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 15, 2020 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order 2020-43, all persons 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. The Library also recognizes the Governor's Executive Order No. 2020-07 which suspends certain requirements of the Open Meetings Act, allowing Library Trustees to participate remotely.

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  
BOARD MEETING  
July 15, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. President Hummel reviewed the June billings in July
  - b. President Hummel and Trustee Duffy will review the July billings in August
4. Consent Agenda - Action Required
  - a. Approve Minutes of the June 17, 2020 Board Meeting
  - b. Approve Minutes of the June 17, 2020 Executive Session
  - c. Acknowledge Treasurer's Report, 06/30/20, Investment Activity Report, 06/30/20, Current Assets Report, 06/30/20, Revenue Report, 06/30/20, and Expense Report, 06/30/20; corrected Revenues/Special Reserve Only 05/31/20, and Expenses/No Special Reserve Reflected 05/31/20.
  - d. Authorize Payment of Bills, 07/15/20
5. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
6. Executive Session
  - a. 5 ILCS 120/2(c)(5): The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
7. Unfinished Business
  - a. Facility options: CCS update and discussion
8. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
9. New Business
  - a. Approve Resolution 20-03: authorizing preparation and filing of the Budget and Appropriation (B&A) - Action Required  
Vote to authorize preparation and filing of the B&A Ordinance.
  - b. Approve Public Notice of Public Hearing on B&A - Action Required  
Vote to approve B&A Public Notice.
  - c. Presidential appointment of a committee to review the minutes  
A review of the FY19/20 Board minutes.
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn