

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 15, 2022 at 7:00 pm at the Lisle Police Department, 5040 Lincoln Avenue, Lisle, Illinois.

Public Comment Prior to the Meeting: Citizens may provide public comment via email: library@lislelibrary.org or via the USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532, by 3:00 pm 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 BOARD MEETING June 15, 2022 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Election of Officers - Action Required
Election of LLD President, Vice President, Secretary, and Treasurer for 12 month terms.
4. Assignments for reviewing monthly accounts payable
 - a. Trustee Norton and Trustee Wynn reviewed the May billings in June
 - b. Trustee Sullivan and Trustee Turner will review the June billings in July
5. Consent Agenda - Action Required
 - a. Approve Minutes of the May 16, 2022 Board Meeting
 - b. Acknowledge Treasurer's Report, 05/31/22, Investment Activity Report, 05/31/22, Current Assets Report, 05/31/22, Revenue Report, 05/31/22, and Expense Report, 05/31/22
 - c. Authorize Payment of Bills, 06/15/22
6. Unfinished Business
 - a. Capital Improvement Project
 - i. Project status update including schedule, exterior signage, and north drive lane work - CCS Report
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
8. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
9. New Business
 - a. Adopt Resolution 22-01: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members.
 - b. Adopt Ordinance 22-02: Ordinance authorizing non-resident cards - Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method.
 - c. Adopt Ordinance 22-03: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District.

- d. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$9239.05, to be paid to Patricia Ruocco (June 2022).
- e. Set Director's salary for FY2022-23 - Action Required
Board approval of LLD Director's salary for FY2022-23.

10. Executive Session

5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.

11. Opportunity for Trustee comments (five minutes)

Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn

12. Adjourn