

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 21, 2023 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.*

*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 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 21, 2023 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees and committee to review FY22/23 Board minutes
4. Assignments for reviewing monthly accounts payable
  - a. Vice President Swistak and Treasurer Larson reviewed the May billings in June
  - b. Trustee Berry and Trustee Breihan will review the June billings in July
5. Consent Agenda - Action Required
  - a. Approve Minutes of the May 8, 2023 Executive Session
  - b. Approve Minutes of the May 17, 2023 Board Meeting
  - c. Acknowledge Treasurer's Report, 05/31/23, Investment Activity Report, 05/31/23, Current Assets Report, 05/31/23, Revenue Report, 05/31/23, and Expense Report, 05/31/23
  - d. Authorize Payment of Bills, 06/21/23
6. Unfinished Business
  - a. Capital Improvement Project
    - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
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 23-04: Lisle Library District Board Members - Action Required  
Annual resolution of true and correct list of current LLD Board Members.
  - b. Adopt Ordinance 23-01: Ordinance authorizing non-resident cards - Action Required  
Annual ordinance authorizing public library non-resident cards by the tax bill method.

- c. Adopt Ordinance 23-02: Meeting Date Ordinance - Action Required  
Annual setting of regular Board Meetings for the Lisle Library District.
- d. Adopt Ordinance 23-03: Transfer of funds to Special Reserve Fund - Action Required  
Transfer of \$60,000.00 from the Corporate Fund to the Special Reserve Fund under  
75 ILCS 16/40-50.

10. Opportunity for Trustee comments (five minutes)

Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak

11. Adjourn