

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 16, 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](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 March 16, 2022 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Assignments for reviewing monthly accounts payable
  - a. Trustee Sullivan and Trustee Turner reviewed the February billings in March
  - b. Secretary Larson and Trustee Wynn will review the March billings in April
4. Consent Agenda - Action Required
  - a. Approve Minutes of the February 16, 2022 Board Meeting
  - b. Approve Minutes of the February 16, 2022 Executive Session
  - c. Acknowledge Treasurer's Report, 02/28/22, Investment Activity Report, 02/28/22, Current Assets Report, 02/28/22, Revenue Report, 02/28/22, and Expense Report, 02/28/22
  - d. Authorize Payment of Bills, 03/16/22
5. Unfinished Business
  - a. Capital Improvement Project
    - i. Monthly Project Status Update - CCS Report
6. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
  - d. Advocacy and Outreach
7. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
8. Opportunity for Trustee comments (five minutes)  
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
9. Adjourn