

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 13, 2020 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

**The Library's Meeting Room and lobby will be open to the public solely for Board Meeting business. No other area of the Library will be accessible. In accordance with Governor Pritzker's Executive Order 2020-32, 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  
May 13, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. President Hummel approved the March billings in April
  - b. President Hummel signed April billings in May
  - c. President Hummel and Trustee Sullivan shall review the May billings in June – *if not possible, President Hummel shall sign May billings in June.*
4. Consent Agenda - Action Required
  - a. Approve Minutes of the March 11, 2020 Committee of the Whole Meeting
  - b. Approve Minutes of the March 11, 2020 Board Meeting
  - c. Acknowledge Treasurer's Report, 3/31/2020, Investment Activity Report, 03/31/2020, Current Assets Report, 3/31/2020, Revenue Report, 3/31/2020, and Expense Report, 3/31/2020
  - d. Acknowledge Treasurer's Report, 04/30/20, Investment Activity Report, 04/30/20, Current Assets Report, 04/30/20, Revenue Report, 04/30/20, and Expense Report, 04/30/20
  - e. Authorize Payment of Bills, 04/02/20 and 05/13/20
5. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
6. Unfinished Business
  - a. Facility options: CCS update
7. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
8. New Business
  - a. Approve LLD Policy 315: Loan Periods - Action Required  
Accept modifications to LLD Policy 315: Loan Periods.
  - b. Approve LLD Policy 660: Environmental Responsibility - Action Required  
Accept modifications to LLD Policy 660: Environmental Responsibility.
  - c. Approve FY2020-21 LLD Working Budget - Action Required  
Annual approval of the LLD Working Budget for fiscal year 2020-2021.
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
10. Adjourn