

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 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 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 May 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. President Bartelli and Trustee Sullivan reviewed the April billings in May
 - b. Treasurer Norton and Trustee Wynn will review the May billings in June
4. Consent Agenda - Action Required
 - a. Approve Minutes of the April 18, 2022 Board Meeting
 - b. Acknowledge Treasurer's Report, 04/30/22, Investment Activity Report, 04/30/22, Current Assets Report, 04/30/22, Revenue Report, 04/30/22, and Expense Report, 04/30/22
 - c. Authorize Payment of Bills, 05/16/22
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including exterior signage, exterior painting, and north drive lane coordination discussion
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. New Business
 - a. Adopt Ordinance 22-01: Transfer of funds to Special Reserve Fund - Action Required
Transfer of \$2,800,000.00 from the Corporate Fund to the Special Reserve Fund under 75 ILCS 16/40-50.
 - b. Salary Scale FY2022-23 - Action Required
Approve updated salary scale in accordance with the Illinois minimum wage target for 2025.
 - c. Approve FY2022-23 LLD Working Budget - Action Required
Annual approval of the LLD Working Budget for fiscal year 2022-23.

9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn