

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on May 17, 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 May 17, 2023 - 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. Decennial Committee - introduction/discussion
  - a. Public comment
5. Assignments for reviewing monthly accounts payable
  - a. Trustee Bartelli and Trustee Sullivan reviewed the April billings in May
  - b. Trustee Swistak and Trustee Larson will review the May billings in June
6. Consent Agenda - Action Required
  - a. Approve Minutes of the April 19, 2023 Board Meeting
  - b. Approve Minutes of the April 22, 2023 Special Board Meeting
  - c. Approve Minutes of the May 8, 2023 Special Board Meeting
  - d. Acknowledge Treasurer's Report, 04/30/23, Investment Activity Report, 04/30/23, Current Assets Report, 04/30/23, Revenue Report, 04/30/23, and Expense Report, 04/30/23
  - e. Authorize Payment of Bills, 05/17/23
7. Unfinished Business
  - a. Capital Improvement Project
    - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
8. Committee Reports
  - a. Finance
  - b. Personnel and Policy
  - c. Physical Plant
  - d. Advocacy and Outreach
9. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report

10. New Business

- a. Salary Scale FY2023-24 - Action Required  
Approve updated salary scale in accordance with the Illinois minimum wage target for 2025
- b. Approve FY2023-24 LLD Working Budget - Action Required  
Annual approval of the LLD Working Budget for fiscal year 2023-24.
- c. Cleaning services proposal - Action Required  
Board approval for agreement for cleaning services for the LLD
- 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 \$17,017.92, to be paid to Beth McQuillan.

11. Opportunity for Trustee comments (five minutes)

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

12. Adjourn