

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 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 November 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 October billings in November
  - b. Treasurer Norton and Trustee Wynn will review the November billings in December
4. Consent Agenda - Action Required
  - a. Approve Minutes of the October 27, 2022 Board Meeting
  - b. Acknowledge Treasurer's Report, 10/31/22, Investment Activity Report, 10/31/22, Current Assets Report, 10/31/22, Revenue Report, 10/31/22, and Expense Report, 10/31/22
  - c. Authorize Payment of Bills, 11/16/22
5. Unfinished Business
  - a. Capital Improvement Project: Monthly Project Status Update - CCS Report including schedule and budget updates & discussion
    - i. Camosy Change Order #30 Approval Recommendation - Action Required  
Approval of change order #30R in the sum of \$24,959.00 for structural steel modifications *(costs to be offset by a deductive design contract modification)*
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. Accept Annual Audit - Action Required  
Acceptance of Library Audit, year ended June 30, 2022.
  - b. Adopt Ordinance 22-06: Tax Levy Ordinance - Action Required  
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2022 and ending June 30, 2023.
  - c. Approve Certification of Compliance with TITA - Action Required  
Annual Certificate of Compliance with the Truth in Taxation Act
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn