

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 17, 2021 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order No. 2021-20, all persons who are 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. 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 November 17, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. President Bartelli and Trustee Turner reviewed the October billings in November
 - b. Treasurer Norton and Trustee Sullivan will review the November billings in December
4. Consent Agenda - Action Required
 - a. Approve Minutes of the October 20, 2021 Board Meeting
 - b. Acknowledge Treasurer's Report, 10/31/21, Investment Activity Report, 10/31/21, Current Assets Report, 10/31/21, Revenue Report, 10/31/21, and Expense Report, 10/31/21
 - c. Authorize Payment of Bills, 11/17/21
5. Annual Audit Presentation - Representative from Lauterbach & Amen presentation
6. Unfinished Business
 - a. Capital Improvement Project
 - i. SNHA/CCS Progress update and exterior color palette review - Discussion
 - ii. CCS Project updates, schedule, costs, debt issuance, and upcoming activities - Discussion
 - iii. Authorize release of bid documents to prequalified general contractors - Action Required
Approval to release bid documents to six recommended general contractors
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
8. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
9. New Business
 - a. Accept Annual Audit - Action Required
Acceptance of Library Audit, year ended June 30, 2021.
 - b. Adopt Ordinance 21-05: Tax Levy Ordinance - Action Required
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2021 and ending June 30, 2022.
 - c. Approve Certification of Compliance with TITA - Action Required
Annual Certificate of Compliance with the Truth in Taxation Act.

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