PUBLIC/LEGAL NOTICE

A Special Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 12, 2021 at 12:00 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
SPECIAL BOARD MEETING
October 12, 2021 - 12:00 p.m.

- 1. Roll call
- 2. Opportunity for visitors to speak general public comment period
- 3. Capital Improvement Project
 - a. Design Development CCS / SNHA, report and presentation
 - Approve proceeding to Construction Documentation Action Required
 Approval to proceed with the Construction Documentation based on the Design Development phase report.
- 4. Opportunity for Trustee comments (five minutes)
 Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
- 5. Adjourn