

PUBLIC/LEGAL NOTICE

A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 21, 2022 at 6:45 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 PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE September 21, 2021 - 6:45 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Adjourn

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 21, 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.

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LISLE LIBRARY DISTRICT BOARD MEETING September 21, 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. Trustee Sullivan and Trustee Turner reviewed the August billings in September
 - b. Secretary Larson and Trustee Wynn will review the September billings in October
4. Consent Agenda - Action Required
 - a. Approve Minutes of the August 17, 2022 Board Meeting
 - b. Approve Minutes of the August 17, 2022 Executive Session
 - c. Acknowledge Treasurer's Report, 08/31/22, Investment Activity Report, 08/31/22, Current Assets Report, 08/31/22, Revenue Report, 08/31/22, and Expense Report, 08/31/22
 - d. Authorize Payment of Bills, 09/21/22
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including schedule, cost, and change order log updates
 - ii. Exterior Signage Options & Discussion
 - iii. Phase 2 Move Planning Discussion
 - iv. Library Closure - Action Required
Library Closure to facilitate the move from Phase 1 to Phase 2 of the renovation project. Library closure dates: 10/19 to 10/28
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. Approve LLD Policy 315: Loan Periods - Action Required
Approval of revisions to LLD Policy 315: Loan Periods.

- b. Approve LLD Policy 330: RAILS Fines and Fees - Action Required
Approval of revisions to LLD Policy 330: RAILS Fines and Fees.
 - c. Approve LLD Policy 675: Keys & Keyless Access Systems - Action Required
Approval of revisions to LLD Policy 675: Keys & Keyless Access Systems.
 - d. Approve LLD Policy 680: Property Damage - Action Required
Approval of revisions to LLD Policy 680: Property Damage.
 - e. Approve LLD Policy 700: Expenditures, Contracts, & Grants - Action Required
Approval of revisions to LLD Policy 700: Expenditures, Contracts, & Grants.
 - f. Approve LLD Policy 710: Fund Balances - Action Required
Approval of revisions to LLD Policy 710: Fund Balances.
 - g. Approve LLD Policy 715: Accounts Payable & Payroll - Action Required
Approval of revisions to LLD Policy 715: Accounts Payable & Payroll.
 - h. Adopt Ordinance 22-04: Budget and Appropriation - Action Required
A Budget and Appropriation Ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2022 and ending June 30, 2023.
 - i. Approve Certificate of Estimated Revenue - Action Required
Chief Fiscal Officer's (Treasurer's) Certificate of Estimated Revenue by source for the Lisle Library District for FY 2022-23.
 - j. Approve LLD Ordinance 22-05: Transferring funds to Special Reserve - Action Required
Authorization to transfer \$1,010,000 from the Corporate Fund to the Special Reserve Fund.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn