

PUBLIC/LEGAL NOTICE

A Personnel-Policy Committee Meeting will be held on August 5, 2020 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 2020-43, all persons 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. The Library also recognizes the Governor's Executive Order No. 2020-07 which suspends certain requirements of the Open Meetings Act, allowing Library Trustees to participate remotely.

The LLD records Committee 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
PERSONNEL-POLICY COMMITTEE MEETING
August 5, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Approve Minutes of the February 21, 2020 Personnel-Policy Committee Meeting
4. LLD Outstanding Check Measures Policy 716 (new) - Draft Discussion
5. LLD Emergency Closure of Library Policy 605 - Draft Discussion
6. LLD Pandemic Response Policy 606 (new) - Draft Discussion
7. LLD Schedule of Fines, Fees, and Financial Transactions Policy 325 (Fine-free) - Draft Discussion
8. LLD Loan Periods Policy 315 - Draft Discussion
9. Community outreach - Discussion
10. Director Evaluation - Draft Discussion
11. Adjourn