

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on December 20, 2023 at 7:00 pm at the Lisle Library District, 777 Front Street 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 BOARD MEETING December 20, 2023 - 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 Berry and Trustee Breihan reviewed the November billings in December
 - b. Treasurer Larson and Secretary Sullivan will review the December billings in January
4. Consent Agenda - Action Required
 - a. Approve Minutes of the November 15, 2023 Board Meeting
 - b. Acknowledge Treasurer's Report, 11/30/23, Investment Activity Report, 11/30/23, Current Assets Report, 11/30/23, Revenue Report, 11/30/23, and Expense Report, 11/30/23
 - c. Authorize Payment of Bills, 12/20/23
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including schedule and budget update
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Approve 2024 Holiday Closings - Action Required
Affirm Library holiday closing dates for the 2024 calendar year.
 - b. Acknowledge Annual Treasurer's Report
9. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
10. Adjourn