

PUBLIC/LEGAL NOTICE

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

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 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. Treasurer Norton and Trustee Wynn reviewed the November billings in December
 - b. Trustee Sullivan and Trustee Turner will review the December billings in January
4. Consent Agenda - Action Required
 - a. Approve Minutes of the November 16, 2022 Board Meeting
 - b. Acknowledge Treasurer's Report, 11/30/22, Investment Activity Report, 11/30/22, Current Assets Report, 11/30/22, Revenue Report, 11/30/22, and Expense Report, 11/30/22
 - c. Authorize Payment of Bills, 12/21/22
5. Unfinished Business
6. Capital Improvement Project
 - a. Monthly Project Status Update - CCS Report including schedule and budget update
 - b. Monument Sign Award Recommendation - Action Required
 - i. Approval to award and enter into an agreement with Integrity Sign Company for the Monument Sign Services, with Library Director as contract signatory, for a sum of \$8,700 for the base bid scope of services plus add alternate number 1.
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
8. Staff Reports
 - a. Director's Report and FY22/23 Goals
 - b. Assistant Director's Report
9. New Business
 - a. Approve 2023 Holiday Closings - Action Required
Affirm Library holiday closing dates for the 2023 calendar year.
 - b. Acknowledge Annual Treasurer's Report
10. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
11. Adjourn