

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on January 24, 2023 at 7:00 pm at the Lisle Library District, 777 Front Street, Lisle, IL 60532.*

*Public Comment Prior to the Meeting: Citizens may provide public comment via email: [library@lislelibrary.org](mailto: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 January 17, 2024 - 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 Larson and Trustee Martin reviewed the December billings in January
  - b. Vice President Swistak and Trustee Breihan will review the January billings in February
4. Consent Agenda - Action Required
  - a. Approve Minutes of the December 20, 2023 Board Meeting
  - b. Acknowledge Treasurer's Report, 12/31/23, Investment Activity Report, 12/31/23, Current Assets Report, 12/31/23, Revenue Report, 12/31/23, and Expense Report, 12/31/23
  - c. Authorize Payment of Bills, 01/17/2024
5. Unfinished Business
  - a. Capital Improvement Project: Monthly Project Status Update - CCS Report including schedule and budget update
    - 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. Appoint Committee to prepare FY2024/25 Working Budget
  - b. Approve Resolution 24-01: Adoption of the ALA Bill of Rights Pursuant to P.A. 103-100 - Action Required  
Adoption of the American Library Association Library Bill of Rights pursuant to Illinois Public Act 103-100 (75 ILCS 10/1)
  - c. Approve Per Capita Grant - Action Required  
Approval of the 2024 Illinois Public Library Per Capita and Equalization Aid Grant Application
  - d. Approve LLD Policy 850: LLD Employee Handbook - Action Required  
Approval of revisions to LLD Policy 850: Employee Handbook
9. Opportunity for Trustee comments (five minutes)  
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
10. Adjourn