

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 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 January 24, 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 Sullivan and Trustee Turner reviewed the December billings in January
 - b. Vice President Swistak and Trustee Wynn will review the January billings in February
4. Consent Agenda - Action Required
 - a. Approve Minutes of the December 21, 2022 Board Meeting
 - b. Acknowledge Treasurer's Report, 12/31/22, Investment Activity Report, 12/31/22, Current Assets Report, 12/31/22, Revenue Report, 12/31/22, and Expense Report, 12/31/22
 - c. Authorize Payment of Bills, 01/24/23
5. Unfinished Business
 - a. Capital Improvement Project: Monthly Project Status Update - CCS Report including schedule and budget update
 - i. Approve renovation update to east men's restroom - Action Required
Approval of Change Order #27 to Camosy to replace the east men's restroom floor in the sum of \$19,373.00
 - ii. Approve update to east women's restroom - Action Required
Approval of Change Order #28 to Camosy to replace the east women's restroom floor in the sum of \$19,373.00
 - iii. Select monument sign design - Action Required
Selection of design for main monument and peripheral signage
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. Appoint Committee to prepare FY2023/24 Working Budget
 - b. Approve Per Capita Grant - Action Required
Approval of the 2023 Illinois Public Library Per Capita and Equalization Aid Grant Application.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn