

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 15, 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](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 March 15, 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 February billings in March
  - b. Secretary Larson and Trustee Wynn will review the March billings in April
4. Consent Agenda - Action Required
  - a. Approve Minutes of the February 21, 2023 Board Meeting
  - b. Approve Minutes of the February 21, 2023 Executive Session
  - c. Acknowledge Treasurer's Report, 02/28/23, Investment Activity Report, 02/28/23, Current Assets Report, 02/28/23, Revenue Report, 02/28/23, and Expense Report, 02/28/23
  - d. Authorize Payment of Bills, 03/15/23
5. Capital Improvement Project
  - a. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
  - b. Library Closure - Action Required
    - i. Library Closure to facilitate final, interior, renovation move; from 3/27/23 to 4/9/23.
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. Opportunity for Trustee comments (five minutes)  
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
9. Adjourn