

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 17, 2021 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order 2020-43, all persons over the age of 2 who are medically able to tolerate a face covering (a mask or cloth face covering) must cover their nose and mouth when in the public space. Meeting attendees shall comply with social distancing guidelines and room arrangements. The Library also recognizes Governor Pritzker's most recent Executive Order No. 2021-05, which extends Executive Order No. 2020-07 as amended by 2020-33 and 2020-44, and the Government Emergency Administration Act No. 100-06-40, which suspends certain requirements of the Open Meetings Act, allowing Library Trustees to participate remotely. Public Comment Prior to the Meeting: Due to COVID-19 limitations, 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.

Members of the public may participate remotely by using this link:

<https://attendee.gotowebinar.com/register/8216334148362031117>

Webinar ID: 761-247-315

Please follow the instructions provided in the confirmation email.

Public Comment for Those Attending Remotely: Please listen for instructions at the beginning of the meeting.

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 17, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Secretary Swistak and Trustee Sullivan reviewed the February billings in March
 - b. Vice President Bartelli and Trustee Larson will review the March billings in April
4. Consent Agenda - Action Required
 - a. Approve Minutes of the February 17, 2021 Board Meeting
 - b. Approve Minutes of the February 17, 2021 Executive Session
 - c. Acknowledge Treasurer's Report, 02/28/21, Investment Activity Report, 02/28/21, Current Assets Report, 02/28/21, Revenue Report, 02/28/21, and Expense Report, 02/28/21
 - d. Authorize Payment of Bills, 03/17/21
5. Unfinished Business
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Preliminary FY21/22 Budget - discussion
 - b. Approve LLD Policy 300: Library Cards - Action Required
Approval of LLD Policy 300: Library Cards.
 - c. Approve LLD Policy 670: Library Security - Action Required

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- d. Approve LLD Policy 315: Loan Periods - Action Required

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- e. Approve LLD Policy 902: Library Service and the Americans with Disabilities Act - Action Required

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- f. Approve LLD Policy 430: Equity, Diversity, & Inclusion - Action Required

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- g. Approve LLD Policy 665: Recordings: Photography, Audio, & Video at the LLD - Action Required

Approval of LLD Policy 665: Recordings: Photography, Audio, & Video at the LLD.

- 9. Opportunity for Trustee comments (five minutes)

Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak

- 10. Adjourn