

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 20, 2024 at 7:00 pm at the Lisle Library District, 777 Front Street, 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 March 20, 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. President Bartelli and Trustee Martin reviewed the February billings in March
 - b. Secretary Sullivan and Trustee Berry will review the March billings in April
4. Consent Agenda - Action Required
 - a. Approve Minutes of the February 21, 2024 Board Meeting
 - b. Approve Minutes of the February 21, 2024 Executive Session
 - c. Acknowledge Treasurer's Report, 02/29/24, Investment Activity Report, 02/29/24, Current Assets Report, 02/29/24, Revenue Report, 02/29/24, and Expense Report, 02/29/24
 - d. Authorize Payment of Bills, 03/20/24
5. LLD Decennial Committee
 - a. Roll Call
 - b. Approve LLD Decennial Committee Report – Action Required
 - c. Public Comment
 - d. Adjourn
6. Trustee Training – RAILS
7. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
8. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
9. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
10. New Business
 - a. Approve LLD Policy 650: Use of Meeting & Study Rooms – Action Required
Approval of revisions to Policy 650: Use of Meeting & Study Rooms
 - b. Approve LLD Policy 315: Loan Periods – Action Required
Approval of revisions to LLD Policy 315: Loan Periods
 - c. Approve of LLD Policy 365: Confidentiality of Library Records (associated forms) - Action Required
Approval of revisions to Policy 365: Confidentiality of Library Records

- d. Authorize the revocation of LLD Policy 910: Confidentiality of Library Records – Action Required
Revoke Policy 910: Confidentiality of Library Records
 - e. Authorize the revocation of LLD Policy 375: Search Warrant Policy – Action Required
Revoke Policy 375: Search Warrant Policy
 - f. Authorize the revocation of LLD Policy 380: Request by a Sworn Law Enforcement Officer – Action Required
Revoke Policy 380: Request by a Sworn Law Enforcement Officer
 - g. Approve LLD Policy 370: Freedom of Information Act – Action Required
Approval of revisions to Policy 370: Freedom of Information Act
11. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
12. Adjourn