

PUBLIC/LEGAL NOTICE

*The Special Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on March 24, 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](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.*

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

*<https://attendee.gotowebinar.com/register/719869367769318157>*

*Webinar ID: 497-635-091*

*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  
SPECIAL BOARD MEETING  
March 24, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. CCS - Introduction to financial analysis & concept design discussion
4. PMA - Financial projection analysis - discussion
5. SNH - Concept review - discussion
6. Adjourn