

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on November 16, 2022 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

November 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. Treasurer Larson and Trustee Martin reviewed the October billings in November
 - b. Trustee Berry and Trustee Breihan will review the November billings in December
4. Consent Agenda - Action Required
 - a. Approve Minutes of the October 18, 2023 Board Meeting
 - b. Acknowledge Treasurer's Report, 10/31/23, Investment Activity Report, 10/31/23, Current Assets Report, 10/31/23, Revenue Report, 10/31/23, and Expense Report, 10/31/23
 - c. Authorize Payment of Bills, 11/15/23
5. Audit Presentation - Lauterbach & Amen
6. Decennial Committee - Roll Call – Discussion - Adjourn
7. Unfinished Business
 - a. Capital Improvement Project: Monthly Project Status Update - CCS Report including schedule and budget updates & discussion
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. Accept Annual Audit - Action Required
Acceptance of Library Audit, year ended June 30, 2023.
 - b. Adopt Ordinance 23-05: Tax Levy Ordinance - Action Required
Annual ordinance levying taxes for corporate purposes for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
 - c. Approve Certification of Compliance with TITA - Action Required
Annual Certificate of Compliance with the Truth in Taxation Act
 - d. Approve LLD Policy 340: Internet Access & Public Computer Use - Action Required
Approval of revisions to LLD Policy 340: Internet Access & Public Computer Use.
 - e. Approve LLD Policy 610: Patron Code of Conduct - Action Required
Approval of revisions to LLD Policy 610: Patron Code of Conduct.
 - f. Approve LLD Policy 650: Use of Meeting Space - Action Required
Approval of revisions to LLD Policy 650: Use of Meeting Space.
 - g. Approve LLD Policy 735: Donations & Gifts - Action Required
Approval of revisions to LLD Policy 735: Donations & Gifts.
11. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak,
12. Adjourn