

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 18, 2023 at 7:00 pm in the Meeting Room of 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 October 18, 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. Secretary Sullivan and Trustee Berry reviewed the September billings in October
 - b. Treasurer Larson and Trustee Martin will review the October billings in November
4. Consent Agenda - Action Required
 - a. Approve Minutes of the September 20, 2023 Board Meeting
 - b. Acknowledge Treasurer's Report, 09/30/23, Investment Activity Report, 09/30/23, Current Assets Report, 09/30/23, Revenue Report, 09/30/23, and Expense Report, 09/30/23
 - c. Authorize Payment of Bills, 10/18/23
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Approve closing Library for Staff In-Service - Action Required
Approval to close the Library building on November 17, 2023 for a staff in-service development day
 - b. Approve Resolution 23-07: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2023-24 fiscal year
 - c. Acknowledge payment of earned/unused vacation time as require by IL Wage Payment and Collection Act (820 ILCS 115 /5) - payment shall not exceed \$1274.41 to be paid to Anjali Rentfleish.
 - d. Acknowledge payment of earned/unused vacation time as require by IL Wage Payment and Collection Act (820 ILCS 115 /5) - payment shall not exceed \$4177.13 to be paid to Rosary Ann Lewellyn.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
10. Adjourn