

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 21, 2020 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 the Governor's Executive Order No. 2020-07 which suspends certain requirements of the Open Meetings Act, allowing Library Trustees to participate remotely. 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.*

*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 21, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
  - a. Vice President Bartelli and Trustee Larson reviewed the September billings in October
  - b. President Hummel and Trustee Sullivan will review the October billings in November
4. Consent Agenda - Action Required
  - a. Approve Minutes of the September 16, 2020 Public Hearing for Budget and Appropriation Ordinance
  - b. Approve Minutes of the September 16, 2020 Board Meeting
  - c. Approve Minutes of the September 16, 2020 Executive Session
  - d. Approve Minutes of the October 13, 2020 Special Board Meeting
  - e. Approve Minutes of the October 14, 2020 Special Board Meeting
  - f. Acknowledge Treasurer's Report, 09/30/20, Investment Activity Report, 09/30/20, Current Assets Report, 09/30/20, Revenue Report, 09/30/20, and Expense Report, 09/30/20
  - g. Authorize Payment of Bills, 10/21/20
5. Annual Audit Presentation - Representative from Lauterbach & Amen presentation
6. Unfinished Business
  - a. Facility Options: Communications Plan Discussion
7. Committee Reports
  - a. Finance
  - b. Personnel/Policy
  - c. Physical Plant
8. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report
9. New Business
  - a. LLD vacant lots - Discussion
  - b. Accept Annual Audit - Action Required  
Acceptance of Library Audit, year ended June 30, 2020
  - c. Approve Resolution 20-04: Resolution to Determine Estimate of Funds - Action Required  
This is a resolution to determine estimate of funds needed for the 2020-21 fiscal year
  - d. November 3, 2020 Election Day closing - Action Required  
Board determination of whether the Library shall be closed on Election Day
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn