

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 27, 2022 at 7:00 pm at the Lisle Park District Senior Center, 1925 Ohio 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 27, 2022 - 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 Larson and Trustee Wynn reviewed the September billings in October
 - b. President Bartelli and Trustee Sullivan will review the October billings in November
4. Consent Agenda - Action Required
 - a. Approve Minutes of the September 21, 2022 Public Hearing for Budget and Appropriation Ordinance
 - b. Approve Minutes of the September 21, 2022 Board Meeting
 - c. Acknowledge Treasurer's Report, 09/30/22, Investment Activity Report, 09/30/22, Current Assets Report, 09/30/22, Revenue Report, 09/30/22, and Expense Report, 09/30/22
 - d. Authorize Payment of Bills, 10/27/22
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including schedule, budget updates, and discussion
 - ii. Change Order #1R Approval Recommendation – Action Required
Permit review process scope changes for Camosy Change Order #1R in the sum of \$27,366.00 for Phase 2, per Village permit process
 - iii. Approval for public bids for new monument sign – Action Required
Authorization to release a public Request for Bids for new monument sign with pricing
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report

8. New Business
 - a. Approve Resolution 22-03: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2022-23 fiscal year
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn