

PUBLIC/LEGAL NOTICE

A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 16, 2020 at 6:30 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 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 PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE September 16, 2020 - 6:30 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Adjourn

PUBLIC/LEGAL NOTICE

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

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LISLE LIBRARY DISTRICT BOARD MEETING September 16, 2020 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. SCARCE Presentation
4. Assignments for reviewing monthly accounts payable
 - a. Secretary Swistak and Trustee Sullivan reviewed the August billings in September
 - b. Vice President Bartelli and Trustee Larson will review the September billings in October
5. Consent Agenda - Action Required
 - a. Approve Minutes of the August 12, 2020 Board Meeting
 - b. Approve Minutes of the August 12, 2020 Executive Session #1
 - c. Approve Minutes of the August 12, 2020 Executive Session #2
 - d. Approve Minutes of the August 27, 2020 Special Board Meeting
 - e. Acknowledge Treasurer's Report, 08/31/20, Investment Activity Report, 08/31/20, Current Assets Report, 08/31/20, Revenue Report, 08/31/20, and Expense Report, 08/31/20
 - f. Authorize Payment of Bills, 09/16/20
6. Unfinished Business
 - a. Facility Options: CCS Capital Project Discussion/Update
 - b. Renovation Communications/VP Bartelli: 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 lot discussion
 - b. Adopt Ordinance 20-05: Budget and Appropriation - Action Required
A Budget and Appropriation Ordinance of such sums of money as may be deemed necessary to defray all necessary expenses and liabilities of the Lisle Library District for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
 - c. Approve Certificate of Estimated Revenue - Action Required

Chief Fiscal Officer's (Treasurer's) Certificate of Estimated Revenue by source for the Lisle Library District for FY 2020-21.

- d. Set Director's salary for FY2020-21 - Action Required
Board approval of LLD Director's salary for FY2020-21.

10. Opportunity for Trustee comments (five minutes)

Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak

11. Executive Session

- a. 5ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.

12. Adjourn