

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 19, 2024 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 June 19, 2024 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Election of Officers - Action Required
Election of LLD President, Vice President, Secretary, Treasurer for 12-month terms.
4. Assignments for reviewing monthly accounts payable
 - a. Trustee Berry and Trustee Breihan reviewed the May billings in June
 - b. Trustee Larson and Trustee Sullivan will review the June billings in July
5. Consent Agenda - Action Required
 - a. Approve Minutes of the May 15, 2024 Board Meeting
 - b. Acknowledge Treasurer's Report, 05/31/24, Investment Activity Report, 05/31/24, Current Assets Report, 05/31/24, Revenue Report, 05/31/24, and Expense Report, 05/31/24
 - c. Authorize Payment of Bills, 06/19/24
6. Unfinished Business
 - a. Capital Improvement Project
 - i. Renovation Project Status Update - CCS Report
 - ii. HVAC component replacement and Lot Development Project planning - CCS Report/presentation
7. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
8. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
9. New Business
 - a. Adopt Resolution 24-02: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members.
 - b. Adopt Ordinance 24-01: Ordinance authorizing non-resident cards - Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method.

- c. Adopt Ordinance 24-02: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District.
- d. Adopt Ordinance 24-03: Prevailing Wage Ordinance - Action Required
Annual Notice of prevailing wage ordinance to be published.
- e. Adopt Ordinance 24-04: An Ordinance annexing territory to the District - Action Required
Adoption of an Ordinance to annex a development commonly known as Rivers Edge and the Estates at Rivers Edge per developer petition.
- f. Adopt Ordinance 24-05: Transfer of funds to Special Reserve Fund - Action Required
Transfer of \$120,000 from the Corporate Fund to the Special Reserve Fund under 75 ILCS 16/40-50.
- g. Set Director's salary for FY2024-25 - Action Required

10. Executive Session

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.

11. Opportunity for Trustee comments (five minutes)

Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak

12. Adjourn