

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on February 19, 2025 at 7:00 pm at the Lisle Library District, 777 Front Street, Lisle, Illinois.

Public Comment Prior to the Meeting: Citizens may provide public comment via email: pubcomment@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 February 19, 2025 - 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. Vice President Bartelli and Trustee Breihan reviewed the January billings in February
 - b. President Swistak and Trustee Martin will review the February billings in March
4. Consent Agenda - Action Required
 - a. Approve Minutes of the January 15, 2025 Board Meeting
 - b. Approve Minutes of the January 15, 2025 Executive Session
 - c. Acknowledge Treasurer's Report, 01/31/25, Investment Activity Report, 01/31/25, Current Assets Report, 01/31/25, Revenue Report, 01/31/25, and Expense Report, 01/31/25
 - d. Authorize Payment of Bills, 02/19/25
5. Unfinished Business
 - a. Capital Improvement Project: Program discussion
 - i. General Capital Improvement Program Summary
 - ii. Executive Report
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
7. Staff Reports
 - a. Director Report
 - b. Assistant Director Report
8. New Business
 - a. Semi-annual review of executive session minutes - Action Required
Six-month review of executive session minutes to release or to remain closed.
 - b. Review of executive session recordings more than 18 months old - Action Required
Six-month review of executive session recordings to retain or destroy.
9. Executive Session
 - a. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 – Action Required
10. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
11. Adjourn