

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 17, 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](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 July 17, 2024 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees and committee to review FY23/24 Board minutes
4. Assignments for reviewing monthly accounts payable
  - a. Treasurer Larson and Trustee Martin reviewed the June billings in July
  - b. Vice President Bartelli and Trustee Breihan will review the July billings in August
5. Consent Agenda - Action Required
  - a. Approve Minutes of the June 19, 2024 Board Meeting
  - b. Approve Minutes of the June 19, 2024 Executive Session
  - c. Acknowledge Treasurer's Report, 06/30/24, Investment Activity Report, 06/30/24, Current Assets Report, 06/30/24, Revenue Report, 06/30/24, and Expense Report, 06/30/24
  - d. Authorize Payment of Bills, 07/17/24
6. Unfinished Business
  - a. Capital Improvement Project
    - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
    - ii. Approval to go out for public bids for HVAC replacements - Action Required
      - a. Approval to issue public Request for Bid Documents for the following HVAC replacement scopes:
        - i. Building Automation System (BAS) replacement
        - ii. Condensing Unit Replacement(s)
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. Approve Resolution 24-03: authorizing preparation and filing of the Budget and Appropriation Ordinance (B&A) - Action Required

Vote to authorize preparation and filing of the B&A Ordinance.

b. Approve Public Notice of Public Hearing on B&A - Action Required

Vote to approve B&A Public Notice.

10. Opportunity for Trustee comments (five minutes)

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

11. Adjourn