

PUBLIC/LEGAL NOTICE

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

Persons who cannot provide public comment in-person may send comments via email to pubcomment@lislelibrary.org or via USPS mail addressed to: Public Comment/Administration, 777 Front Street, Lisle, IL 60532. Comments should be received at least 12 hours prior to the scheduled meeting time. Submitted comments will not be read aloud. Comments will be provided to Trustees prior to the start of the meeting and are considered a public 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 March 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. President Swistak and Trustee Martin reviewed the February billings in March
 - b. Secretary Sullivan and Trustee Berry will review the March billings in April
4. Consent Agenda - Action Required
 - a. Approve Minutes of the February 19, 2025 Board Meeting
 - b. Approve Minutes of the February 19, 2025 Executive Session
 - c. Acknowledge Treasurer's Report, 02/28/25, Investment Activity Report, 02/28/25, Current Assets Report, 02/28/25, Revenue Report, 02/28/25, and Expense Report, 02/28/25
 - d. Authorize Payment of Bills, 03/19/25
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Monthly Project Status Update - CCS Report including progress, schedule and budget updates & discussions
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. Approve LLD Policy 720: Investments - Action Required
Approval of revision to LLD Policy 720: Investments
 - b. Approve LLD Policy 200: Board of Trustees Bylaws - Action Required
Approval of revision to LLD Policy 200: Board of Trustees Bylaws
 - c. Approve LLD Policy 201: Board of Trustees Code of Conduct & Ethics - Action Required
Approval of revision to LLD Policy 201: Board of Trustees Code of Conduct & Ethics
 - d. Approve LLD Policy 325: Schedule of Fines, Fees, & Financial Transactions - Action Required
Approval of revision to LLD Policy 325: Fines, Fees, & Financial Transactions
9. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
10. Adjourn