

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 18, 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 September 18, 2024 - 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 August billings in September
 - b. Secretary Sullivan and Trustee Berry will review the September billings in October
4. Consent Agenda - Action Required
 - a. Approve Minutes of the August 14, 2024 Board Meeting
 - b. Acknowledge Treasurer's Report, 08/31/24, Investment Activity Report, 08/31/24, Current Assets Report, 08/31/24, Revenue Report, 08/31/24, and Expense Report, 08/31/24
 - c. Authorize Payment of Bills, 09/18/24
5. Unfinished Business
 - a. Capital Improvement Project/Program
 - i. Close-Out Progress Update
 - ii. General Capital Improvement Program Summary
 - iii. Mechanical Equipment Replacements Bid Discussion – including BAS and HVAC Bid Status
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Strategic Planning
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Adopt Ordinance 24-06: 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, 2024 and ending June 30, 2025.
 - b. 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 2024-25.
 - c. Approval for closing Library for Staff Development Day - Action Required
Board approval for closing the LLD on Friday, October 11, 2024 for Staff Development Day.
9. Opportunity for Trustee comments (five minutes)
Bartelli, Berry, Breihan, Larson, Martin, Sullivan, Swistak
10. Adjourn