

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on February 17, 2021 at 7:00 pm in the Meeting Room of the Lisle Library District, 777 Front Street, Lisle, Illinois.

In accordance with Governor Pritzker's Executive Order 2020-43, all persons over the age of 2 who are medically able to tolerate a face covering (a mask or cloth face covering) must cover their nose and mouth when in the public space. Meeting attendees shall comply with social distancing guidelines and room arrangements. The Library also recognizes Governor Pritzker's most recent Executive Order No. 2020-74, which extends Executive Order No. 2020-07 as amended by 2020-33 and 2020-44, and the Government Emergency Administration Act No. 100-06-40, which suspends certain requirements of the Open Meetings Act, allowing Library Trustees to participate remotely. Public Comment Prior to the Meeting: Due to COVID-19 limitations, 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.

Members of the public may participate remotely by using this link:

<https://attendee.gotowebinar.com/register/4476205707778625293>

Webinar ID: 831-891-587

Please follow the instructions provided in the confirmation email.

Public Comment for Those Attending Remotely: Please listen for instructions at the beginning of the meeting.

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 17, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. President Hummel and Trustee Duffy reviewed the January billings in February
 - b. Secretary Swistak and Trustee Sullivan will review the February billings in March
4. Consent Agenda - Action Required
 - a. Approve Minutes of the January 20, 2021 Board Meeting
 - b. Approve Minutes of the February 3, 2021 Special Board Meeting
 - c. Acknowledge Treasurer's Report, 01/31/21, Investment Activity Report, 01/31/21, Current Assets Report, 01/31/21, Revenue Report, 01/31/21, and Expense Report, 01/31/21
 - d. Authorize Payment of Bills, 02/17/21
5. Unfinished Business
 - a. Facility Options:
 - i. Preliminary Financial Sourcing Analysis - discussion/PMA, CCS
 - ii. Concept Review - discussion/SNH, CCS
 - iii. Capital Project Statement - discussion
6. Committee Reports
 - a. Finance
 - b. Personnel/Policy
 - c. Physical Plant
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report

8. New Business
 - a. Approve Per Capita Grant - Action Required
Approve the 2021 Illinois Public Library Per Capita and Equalization Aid Grant Application
 - b. Semi-annual review of executive session minutes - Action Required
Six month review of executive session minutes to release or to remain closed.
 - c. 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
10. Opportunity for Trustee comments (five minutes)
Bartelli, Duffy, Hummel, Larson, Norton, Sullivan, Swistak
11. Adjourn