

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on June 16, 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 No. 2021-10, all persons who are not fully vaccinated and 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 and unable to maintain a six-foot social distance. Meeting attendees shall comply with social distancing guidelines and room arrangements. The Library also recognizes Governor Pritzker's most recent Executive Order No. 2021-11, 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: 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/6017144868657845520>

Webinar ID: 420-461-491

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 June 16, 2021 - 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. Treasurer Norton and Secretary Larson will review the May billings in June
 - b. Vice President Swistak and Trustee Sullivan will review the June billings in July
4. Consent Agenda - Action Required
 - a. Approve Minutes of the May 19, 2021 Board Meeting
 - b. Acknowledge Treasurer's Report, 05/31/21, Investment Activity Report, 05/31/21, Current Assets Report, 05/31/21, Revenue Report, 05/31/21, and Expense Report, 05/31/21
 - c. Authorize Payment of Bills, 06/16/21
5. Unfinished Business
 - a. Capital Improvement Project
 - i. LLD Open House Report - SNH/CCS
 - ii. Project Status Update - CCS
 - iii. Communications Plan Update - CCS/LLD
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. Adopt Resolution 21-03: Lisle Library District Board Members - Action Required
Annual resolution of true and correct list of current LLD Board Members
 - b. Adopt Ordinance 21-01: Special Reserve Fund Revisions - Action Required
Lisle Library District's plan for Special Reserve Fund Expenditures.
 - c. Adopt Ordinance 21-02: Ordinance authorizing non-resident cards - Action Required
Annual ordinance authorizing public library non-resident cards by the tax bill method
 - d. Adopt Ordinance 21-03: Meeting Date Ordinance - Action Required
Annual setting of regular Board Meetings for the Lisle Library District
 - e. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$7,224.75, to be paid to Winona Patterson (June 2021).
 - f. Set Director's salary for FY2021-22 - Action Required
Board approval of LLD Director's salary for FY2021-22.
9. Executive Session
5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body, or against legal counsel for the public body to determine its validity.
10. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak
11. Adjourn