

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 21, 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. 2021-14, 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/6047849831215704077>

Webinar ID: 346-184-003

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

July 21, 2021 - 7:00 p.m.

Note: Directly prior to Roll Call, new Trustees shall be sworn in and seated.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Assignments for reviewing monthly accounts payable
 - a. Vice President Swistak and Trustee Sullivan will review the June billings in July
 - b. President Bartelli and Treasurer Norton will review the July billings in August
4. Consent Agenda - Action Required
 - a. Approve Minutes of the June 16, 2021 Board Meeting
 - b. Approve Minutes of the June 16, 2021 Executive Session
 - c. Approve Minutes of the June 23, 2021 Special Board Meeting
 - d. Approve Minutes of the June 23, 2021 Executive Session
 - e. Acknowledge Treasurer's Report, 06/30/21, Investment Activity Report, 06/30/21, Current Assets Report, 06/30/21, Revenue Report, 06/30/21, and Expense Report, 06/30/21
 - f. Authorize Payment of Bills, 07/21/21
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Schematic Design to Design Development - CCS/SNH, report and presentation
 - ii. Approve proceeding to Design Development Design Phase - Action Required
Approval to proceed with the Design Development (DD) Design Phase based on the Schematic Design Phase drawings

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 Resolution 21-04: authorizing preparation/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.
 - c. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$2,149.51, to be paid to Samantha Thompson (July 2021).
 - d. Presidential appointment of a committee to review FY20/21 Board minutes
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, New Trustee, New Trustee
10. Adjourn