

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on October 20, 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. 2021-20, all persons who are 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. 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 October 20, 2021 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Assignments for reviewing monthly accounts payable
 - a. Secretary Larson and Trustee Wynn will review the September billings in October
 - b. President Bartelli and Trustee Turner will review the October billings in November
4. Consent Agenda - Action Required
 - a. Approve Minutes of the September 15, 2021 Public Hearing for Budget and Appropriation Ordinance
 - b. Approve Minutes of the September 15, 2021 Board Meeting
 - c. Approve Minutes of the October 12, 2021 Special Board Meeting
 - d. Acknowledge Treasurer's Report, 09/30/21, Investment Activity Report, 09/30/21, Current Assets Report, 09/30/21, Revenue Report, 09/30/21, and Expense Report, 09/30/21
 - e. Authorize Payment of Bills, 10/20/21
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Project update:
 - a. Schedule
 - b. Budget
 - c. Moody's rating
 - d. Contractor prequalification process
 - e. Third Open House
6. Committee Reports
 - a. Finance
 - b. Personnel and Policy
 - c. Physical Plant
 - d. Advocacy and Outreach
7. Staff Reports
 - a. Director's Report
 - b. Assistant Director's Report
8. New Business
 - a. Approve Resolution 21-07: Resolution to Determine Estimate of Funds - Action Required
This is a resolution to determine estimate of funds needed for the 2021-22 fiscal year.

- b. Acknowledge payment of earned/unused vacation time as required by IL Wage Payment and Collection Act (820 ILCS 115/5) - payment shall not exceed \$4,716.18, to be paid to Nancy Frederickson (October 2021).
9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
10. Adjourn