

PUBLIC/LEGAL NOTICE

A public hearing for the Lisle Library District Budget and Appropriation Ordinance will be held on September 15, 2021 at 6:30 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
PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE
September 15, 2021 - 6:30 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Adjourn

PUBLIC/LEGAL NOTICE

The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on September 15, 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.

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LISLE LIBRARY DISTRICT BOARD MEETING September 15, 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. President Bartelli and Treasurer Norton reviewed the August billings in September
 - b. Secretary Larson and Trustee Wynn will review the September billings in October
4. Consent Agenda - Action Required
 - a. Approve Minutes of the August 11, 2021 Board Meeting
 - b. Approve Minutes of the August 11, 2021 Executive Session
 - c. Approve Minutes of the September 1, 2021 Special Board Meeting
 - d. Acknowledge Treasurer's Report, 08/31/21, Investment Activity Report, 08/31/21, Current Assets Report, 08/31/21, Revenue Report, 08/31/21, and Expense Report, 08/31/21
 - e. Authorize Payment of Bills, 09/15/21
5. Unfinished Business
 - a. Capital Improvement Project
 - i. Review of Resolution 21-05 - CCS & James Shanahan/Taft Law
 - ii. Approve LLD Resolution 21-05 - Action Required
Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Lisle Library District, DuPage County, Illinois, and to pay the cost of undertaking capital projects, including construction, maintaining, and improving library facilities, and acquiring and installing various equipment, and to pay for the cost of issuing debt certificates, and authorizing and providing for the issue of not to exceed \$1,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2021, of said Library District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.
 - iii. Review of prequalification process for bidders - CCS

- iv. Approve publication of a RFQ for bidders to prequalify for the LLD renovation project -
Action Required
Authorize Request for qualification (RFQ) release for general contractors to pre-qualify to bid for the LLD renovation.
- 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. Adopt Ordinance 21-04: 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, 2021 and ending June 30, 2022.
 - 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 2021-22.
 - 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 \$5,904.68, to be paid to Anne Loeding-Foster (September 2021).
- 9. Opportunity for Trustee comments (five minutes)
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
- 10. Adjourn