

PUBLIC/LEGAL NOTICE

A Personnel and Policy Committee Meeting will be held on August 29, 2022 at 10:00 am at the Lisle Police Department, 5040 Lincoln Avenue, Lisle, Illinois.

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 9:30 am 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
PERSONNEL AND POLICY COMMITTEE MEETING
August 29, 2022 - 10:00 a.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Approve Minutes of the June 2, 2022 Personnel and Policy Committee Meeting
4. Policy 315: Loan Periods - draft/discussion
5. Policy 330: RAILS Fines and Fees - draft/discussion
6. Policy 675: Keys & Keyless Access Systems - draft/discussion
7. Policy 680: Property Damage - draft/discussion
8. Policy 700: Purchasing, (Expenditures), Contracts, (& Grants) - draft/discussion
9. Policy 710: Fund Balances - draft/discussion
10. Policy 715: Authorization for Library Director to Sign Checks/Accounts Payable & Payroll - draft/discussion
11. Director job description - preliminary discussion
12. Adjourn