

## PUBLIC/LEGAL NOTICE

*The regular monthly Board meeting of the Lisle Library District (LLD) Board of Trustees will be held on July 14, 2022 at 7:00 pm 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](mailto: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 July 14, 2022 - 7:00 p.m.

1. Roll call
2. Opportunity for visitors to speak - general public comment period
3. Presidential appointment of LLD standing committees and committee to review FY21/22 Board minutes
4. Assignments for reviewing monthly accounts payable
  - a. Trustee Sullivan and President Bartelli reviewed the June billings in July
  - b. Vice President Swistak and Trustee Wynn will review the July billings in August
5. Consent Agenda - Action Required
  - a. Approve Minutes of the June 15, 2022 Board Meeting
  - b. Approve Minutes of the June 15, 2022 Executive Session
  - c. Acknowledge Treasurer's Report, 06/30/22, Investment Activity Report, 06/30/22, Current Assets Report, 06/30/22, Revenue Report, 06/30/22, and Expense Report, 06/30/22
  - d. Authorize Payment of Bills, 07/14/22
6. Unfinished Business
  - a. Capital Improvement Project
    - a. Monthly project status update - CCS Report includes: schedule, exterior signage update, and discussion
    - b. Change order approval recommendation - Action Required  
Approval is requested for Camosy change order #17 in an amount not to exceed \$30,810.00 for elevator shaft steel.
7. Committee Reports
  - a. Finance
  - b. Personnel and Policy - Draft personnel form discussion; consensus to advance
  - c. Physical Plant
  - d. Advocacy and Outreach
8. Staff Reports
  - a. Director's Report
  - b. Assistant Director's Report

9. New Business
  - a. Approve Resolution 22-02: authorizing preparation and 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.
10. Opportunity for Trustee comments (five minutes)  
Bartelli, Larson, Norton, Sullivan, Swistak, Turner, Wynn
11. Adjourn