



# Warrenville Public Library District

28W751 Stafford Place, Warrenville IL 60555-3002 • 630/393-1171 • warrenville.com

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Wednesday, May 17, 2023, 7:00 p.m.**  
**Location: Library Meeting Room**

This meeting will be broadcast live online at: <https://us02web.zoom.us/j/87362469620>. The public may also listen to the meeting by calling 312-626-6799 and entering the Meeting ID number 873 6246 9620. (There is no participant ID or password.)

Public comments may be shared in person at the meeting or emailed to [trustees@warrenville.com](mailto:trustees@warrenville.com). Please use the subject line to indicate the email is a public comment for the Board Meeting. Emailed comments will be read during the meeting if they include the commenter's first and last name, are received at the above email address prior to the meeting's start time, are no more than 500 words in length and are free of any abusive or obscene language. While the Board appreciates all questions and comments, they will not respond at the meeting, but may choose to do so at a later time.

## AGENDA

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Richardson, Schmidt, Stull, Warren)
  - a. Approve Remote Attendance and Participation, if needed **(ACTION)**
3. Oath of Office for Connie Schmidt, Heather Stull and Rick Warren
4. Election of Board Officers for 2023-2025 **(ACTION)**
5. Consideration of Board Committee Assignments for 2023-2025
6. Approval of the agenda **(ACTION)**
  - a. *Trustees may request to remove any items from the consent or regular agenda at this time. Discussion only items may also be added to the regular agenda at this time.*
7. Presentations
8. Public comments
9. Correspondence
10. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the April 19, 2023 Committee of the Whole Meeting
  - b. Approve Minutes of the April 19, 2023 Regular Board Meeting
  - c. Receive and File Financial Report for April 2023
  - d. Approve Multi-Product Resolution from Fifth Third Bank to update the Commercial Master Signature Card, removing Cindy Ruzicka and adding Connie Schmidt as an Authorized Signer for the Warrenville Public Library District
  - e. Receive and file canvass and abstract of votes cast at the Consolidated General Election held in DuPage County on Tuesday, April 4, 2023
11. Regular Agenda
  - a. Approve payments for the period of April 18 – May 17, 2023 **(ACTION)**

- b. Approve transfer of funds **(ACTION)**
- 12. Unfinished Business
  - a. Second Draft of the FY24 Budget **(ACTION)**
  - b. Alibrijes Art at the Library **(ACTION)**
- 13. New Business
- 14. Director's Report
- 15. Department Head Reports
- 16. President's Report
  - a. Next library meetings or events
- 17. Treasurer's Report
- 18. Secretary's Report
- 19. Committee Reports
- 20. Trustee Comments
- 21. Items for information and/or discussion (No Action)
- 22. Adjournment **(ACTION)**