



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, July 19, 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. 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. 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.*
4. Presentations
5. Public comments
6. Correspondence
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the June 21, 2023 Regular Board Meeting
 - b. Approve Minutes of the June 21, 2023 Regular Board Meeting Closed Session
 - c. Receive and File Financial Report for June 2023
 - d. Budget & Appropriation
 - i. Adopt Ordinance #23-24-01 – Tentative Budget & Appropriation Ordinance for Fiscal Year 2023-2024
 - ii. Adopt Certificate of Authenticity for Tentative Budget & Appropriation Ordinance for Fiscal Year 2023-2024
 - iii. Approve Notice of Public Hearing on Budget & Appropriation Ordinance
8. Regular Agenda

- a. Approve payments for the period of June 22 – July 19, 2023 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
- 10. New Business
 - a. Appoint Two Trustees to Review Secretary's Records for FY23 **(ACTION)**
- 11. Director's Report
 - a. FY23 Budget Summary
 - b. Art Updates
- 12. Department Head Reports
- 13. President's Report
 - a. Next library meetings or events
- 14. Treasurer's Report
 - a. Per Capita Grant Monies Received
- 15. Secretary's Report
- 16. Committee Reports
- 17. Trustee Comments
- 18. Items for information and/or discussion (No Action)
- 19. Adjournment **(ACTION)**