



# 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, September 20, 2023, 7:00 p.m.**  
**(immediately following Budget & Appropriation Public Hearing)**  
**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. 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
  - a. Paul Dobersztyn - Hoopla
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the August 16, 2023 Regular Board Meeting
  - b. Receive and file Financial Report for August 2023
  - c. Adopt Ordinance #23-24-02 Budget & Appropriation Ordinance for 2023-2024 Fiscal Year and Certificate of Authenticity
  - d. Adopt Resolution #227 - Resolution to Determine Estimate of Funds Needed for 2023-2024 Fiscal Year
  - e. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2023-2024 Fiscal Year
  - f. Adopt Ordinance #23-24-03 Approving Resolutions of Amendment and Amended Intergovernmental Agreement with LIMRiCC

8. Regular Agenda
  - a. Approve payments for the period of August 17-September 20, 2023 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
  - a. Review first draft of Levy Ordinance and Truth in Taxation Notice (*discussion*)
  - b. Approve revisions to Policy #310 – Hours of Operation **(ACTION)**
  - c. Approve revisions to Employee Handbook section on “Floating Holidays” **(ACTION)**
11. Director’s Report
  - a. Logo refresh/redesign
12. Department Head Reports
13. President’s Report
  - a. Next meetings or events
14. Treasurer’s Report
  - a. Property Tax Distributions
15. Secretary’s Report
16. Committee Reports
17. Trustee Comments
18. Items for information and/or discussion (No Action)
19. Closed Session
20. Adjournment **(ACTION)**