



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, November 15, 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
 - a. Presentation of the FY2023 Audit (Jim Savio, Sikich LLP)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the October 18, 2023 Regular Board Meeting
 - b. Receive and file Financial Report for October 2023
 - c. Certify Compliance with Truth in Taxation Act
 - d. Adopt Ordinance #23-24-04 Levy Ordinance for Fiscal Year 2023-2024 & Certificate of Authenticity
8. Regular Agenda
 - a. Approve payments for the period of October 19 – November 15, 2023 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
10. New Business
 - a. Sending a Trustee to 2024 PLA Conference in April 2024 (**ACTION**)
 - b. Policy Inventory & Review (**information**)
 - c. Policy #230 Collection Development (**information**)
 - d. Policy #xxx Statement of Concern Policy & Form (**information**)
 - e. Air conditioning screen project (**information**)
11. Director's Report
12. Department Head Reports
13. President's Report
 - a. Next meetings or events
14. Treasurer's Report
 - a. TIF Districts
 - b. Developer Donations
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**)