



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, February 16, 2022, 7:00 p.m.
Location: Library Meeting Room

Special Meeting Procedures because of COVID-19:

- Masks are required for all (except those under 2 years of age).
- Because of social distancing measures, the number of people who may gather at the Library may be limited, making in-person attendance available on a first-come, first-served basis.
- The 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, Ruzicka, Stull, Warren)
 - a. Approve Remote Attendance and Participation **(ACTION)**
3. Approval of the agenda **(ACTION)**

*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 January 19, 2022 Regular Board Meeting
 - b. Receive and file Financial Report for January
 - c. Approve budgeted PLA Conference expenditures of up to \$2,500 for Trustee Richardson

- d. Release Closed Session Minutes from the following Regular Board Meetings: April 18, 2007 (#3); May 16, 2007 (#1); January 16, 2008; December 17, 2008 (#1); January 20, 2010; February 17, 2010 (#1); April 21, 2010 (#2); March 16, 2011; May 18, 2011; March 21, 2012 (#2); June 20, 2012; May 15, 2013 (#2); May 21, 2014; May 27, 2015 (#2); May 18, 2016; April 19, 2017; April 18, 2018; April 17, 2019; and Release Closed Session Minutes from the following Special Board Meetings: April 30, 2008 and April 25, 2009; and Release Closed Session Minutes from the following Personnel Committee Meetings: April 11, 2007; May 9, 2007; May 6, 2008; April 26, 2010; June 7, 2012; May 15, 2013; May 19, 2015
- 8. Regular Agenda
 - a. Approve payments for the period of January 20–February 16, 2022
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
- 10. New Business
 - a. Approve Revisions to Employee Handbook – Revise Section 5.10 Family and Medical Leave of Absence and Eliminate Section 5.11 Unpaid Leave of Absence **(ACTION)**
 - b. COVID-19 Mitigation Protocols **(ACTION)**
- 11. Director's Report
- 12. Department Head Reports
- 13. President's Report
 - a. Next meetings or events
- 14. Treasurer's Report
- 15. Secretary's Report
- 16. Committee Reports
- 17. Trustee Comments
- 18. Items for information and/or discussion (No Action)
- 19. Closed session
- 20. Discussion/action resulting from the above closed session **(ACTION)**
- 21. Adjournment **(ACTION)**