



# 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, August 17, 2022, 7:00 p.m.**  
**Location: Library Meeting Room**

Special Meeting Procedures because of COVID-19:

- Masks are recommended, but not required.
- 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](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, Ruzicka, 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 July 20, 2022 Regular Board Meeting
  - b. Receive and file revised Financial Report for June
  - c. Receive and file Financial Report for July

8. Regular Agenda
  - a. Approve payments for the period of July 21-August 17, 2022 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
  - a. Review and Approve Illinois Public Library Annual Report for FY2022
  - b. Authorize expenditure for two trustees to attend Trustee Day at the 2022 Illinois Library Association Annual Conference **(ACTION)**
  - c. Approve Policy #216 – Homebound Delivery **(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 as allowed by 5 ILCS 120/2(c)(3) for the purpose of “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
20. Discussion/action resulting from the above closed session – Release closed session minutes and/or destroy closed session recordings **(ACTION)**
21. Adjournment **(ACTION)**