

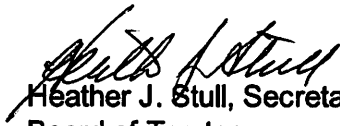
**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Minutes of the Committee of the Whole Meeting**  
**of the Library Board of Trustees**  
**Wednesday, November 29, 2022**

1. Call to Order – Meeting was Called to Order by Vice President Warren at 7:03 p.m.
2. Roll Call –  
Present: Trustees DuRocher (remote), Lezon, Picha, Stull, Warren.  
Also Attending: John Keister (remote) and Director Whitmer (left meeting at start of closed session)  
Absent: Trustees Richardson and Ruzicka
  - a. Remote Participation – Trustee DuRocher submitted a request to attend the meeting remotely because of personal illness.  
***Motion by Trustee Picha to allow Trustee DuRocher to attend and participate from a remote location. Seconded by Trustee Lezon. Voice Vote – all ayes. Motion carried.***
3. Approval of the Agenda  
***Motion by Trustee Lezon to approve agenda as presented. Seconded by Trustee Picha. Voice Vote – all ayes. Motion carried.***
4. Public Comments – Resident Connie Schmidt introduced herself and stated she is considering running for library trustee and was present to observe. She thanked the Board for their work.  
  
Director Whitmer and Ms. Schmidt left the meeting.
5. Closed Session  
***Motion by Trustee Stull to enter Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” Seconded by Trustee Lezon. Roll Call Vote – all ayes. (Trustees Richardson and Ruzicka absent.) Motion carried.***  
  
The Board entered Closed Session at 7:07 p.m.  
  
The Board returned to Open Session at 7:50 p.m.  
  
Roll Call -  
Present: Trustees DuRocher (remote), Lezon, Picha, Stull, Warren.  
Also Attending: John Keister (remote)  
Absent: Trustees Richardson and Ruzicka
6. Discussion resulting from closed session – Special Board Meetings will be held on:  
Monday, December 5 at 6 p.m. (interviews)  
Tuesday, December 6 at 6 p.m. (interviews)  
Monday, December 12 at 7 p.m. (discussion of executive director candidates)
7. Items/Information and/or other discussion - none
8. Adjournment

**Motion by Trustee Lezon to adjourn the meeting. Seconded by Trustee Picha.  
Voice vote - all ayes. Motion carried.**

Meeting was adjourned at 7:51 p.m.

Respectfully Submitted,



Heather J. Stull, Secretary

Board of Trustees

Warrenville Public Library District