



# 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, October 18, 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](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 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 September 20, 2023 Budget & Appropriation Hearing
  - b. Approve Minutes of the September 20, 2023 Regular Board Meeting
  - c. Receive and file Financial Report for September
8. Regular Agenda
  - a. Approve payments for the period of September 21 – October 18, 2023 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business

10. New Business
  - a. Review Truth in Taxation (TITA) Public Notice and set Public Hearing for Wednesday, November 15, 2023 at 7 pm **(ACTION)**
  - b. Approve closing of the Library on March 8, 2024 for Staff In-Service Day **(ACTION)**
11. Director's Report
  - a. Hoopla follow up
  - b. Air conditioning noise abatement
  - c. Book challenge information
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. Adjournment **(ACTION)**