



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, December 13, 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
5. Public comments
6. Correspondence
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the November 15, 2023 Regular Board Meeting
 - b. Approve Minutes of the November 15, 2023 Truth in Taxation Public Hearing
 - c. Receive and file Financial Report for November 2023
 - d. Certify Statement of Economic Interest List and Authorize Submission of Information to DuPage County
 - e. Adopt Ordinance #23-24-05 Ordinance Fixing Regular Meetings for 2024
 - f. Authorize library staff to submit to the Illinois State Library the:
 - i. FY24 Public Library Per Capita Grant Application, and
 - ii. FY22 Public Library Per Capita Grant Expenditure Report, and
 - iii. Certification of Eligibility for Grants Pursuant to 75 ILCS 10/

8. Regular Agenda
 - a. Approve payments for the period of November 15 – December 13, 2023
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
 - a. Air conditioning screen project **(information)**
 - b. Policy #230 Collection Development **(ACTION)**
 - c. Policy #290 Statement of Concern **(ACTION)**
10. New Business
11. Director's Report
 - a. Calendar of Responsibilities for 2024
12. Department Head Reports
 - a. Logo Update Presentation
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)**