



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 21, 2024, 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 January 17, 2024 Regular Board Meeting
 - b. Receive and file Financial Report for January 2024
 - c. Approve updated Policy #150 Open Meetings Act
8. Regular Agenda
 - a. Approve payments for the period of January 18 – February 21, 2024 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
 - a. Air conditioning screen project **(information)**
10. New Business
 - a. Approval of Intergovernmental Agreement with City for Alibrijes Art Piece **(ACTION)**
 - b. Approval of Intergovernmental Agreement with City for Social Media Archival **(ACTION)**
 - c. Review updates for Policy #210 Library Cards **(information)**
 - d. Review updates for Policy #250 Public Access Computers **(information)**
 - e. Review updates for Policy #320 Library Use **(information)**
 - f. Review updates for Personnel Handbook Policy – Attire **(information)**
11. Director's Report
12. Department Head Reports
13. President's Report
 - a. Next meetings or events
14. Treasurer's Report
 - a. Foundation Donation
15. Secretary's Report
16. Committee Reports
 - a. Personnel Committee – Director's Evaluation
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)**