



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, March 20, 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
 - a. Letter from lawyer – Real Estate Tax Assessment Appeals
 - b. Letter from lawyer – Chronology for Annual Financial Ordinances
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the February 21, 2024 Decennial Committee Meeting
 - b. Approve Minutes of the February 21, 2024 Regular Board Meeting
 - c. Receive and file Financial Report for February 2024
 - d. Approve Non-resident Library Card Participation for FY25 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
 - e. Approve updated Policy #210 Library Cards
 - f. Approve updated Policy #250 Public Access Computers

- g. Approve updated Policy #320 Library Use and removal of Policy #320's COVID-19 Addendum and COVID-19 Mitigation Protocols
 - h. Approve updated Section 4.6 Attire of the Personnel Handbook Policy
- 8. Regular Agenda
 - a. Approve payments for the period of February 22 – March 20, 2024 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
 - a. Air conditioning screen project **(information)**
- 10. New Business
 - a. Review Policy #255 Makerspace **(information)**
- 11. Director's Report
- 12. Department Head Reports
- 13. President's Report
 - a. Next meetings or events
 - b. Statement of Economic Interest – Due May 1
- 14. Treasurer's Report
 - a. Hotel Tax Grant
 - b. DuPage Foundation
- 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
- 20. Adjournment **(ACTION)**