



Regular Meeting of the Board of Trustees

Wednesday, April 17, 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.

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 March 20, 2024 Regular Board Meeting
 - b. Receive and file Financial Report for March 2024
 - c. Approve 2.6% Market Adjustment to the Library's Wage Scale effective July 1, 2024
 - d. Approve and Adopt Policy #255 Makerspace
8. Regular Agenda
 - a. Approve payments for the period of March 21 – April 17, 2024 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
 - a. Alebrije art (**information**)
10. New Business
 - a. Approve Proposal from Sikich for Audit Services for Fiscal Years 2024 through 2026 (**ACTION**)
11. Director's Report
12. Department Head Reports
13. President's Report
 - a. Next meetings or events
 - b. Reminder: Statement of Economic Interest – Due May 1
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 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...” (Director's Evaluation) (**ACTION**)
20. Discussion/action resulting from the above closed session - Recommendations for the Director's Compensation (**ACTION**)
21. Adjournment (**ACTION**)