



## Regular Meeting of the Board of Trustees

Wednesday, June 19, 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](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 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 April 17, 2024 Regular Board Meeting Closed Session
  - b. Approve Minutes of the May 15, 2024 Regular Board Meeting
  - c. Receive and file Financial Report for May 2024
  - d. Authorize preparation of Tentative Budget & Appropriation Ordinance
8. Regular Agenda
  - a. Approve payments for the period of May 16 – June 19, 2024 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
  - a. Approve & Adopt Working Budget for Fiscal Year 2025 **(ACTION)**
  - b. Approve PLA Conference reimbursements for Trustee Schmidt
10. New Business
  - a. New - Policy #000 Security Cameras (information)
  - b. Approve revised Policy #320 Library Use **(ACTION)**
  - c. Personnel Handbook Potential Changes (information)
    - i. FMLA – 2 weeks paid leave
    - ii. Bereavement – Flexible instead of consecutive
    - iii. Tuition – include books
11. Director's Report
  - a. Autism Friendly City initiative
  - b. Strategic Plans
  - c. Web Accessibility
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. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**