



Regular Meeting of the Board of Trustees

Wednesday, August 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
 - a. Attorney Memo: B&A Ordinance Reminder
 - b. Attorney Memo: Consolidated Election on April 1, 2025 for Trustees
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the July 17, 2024 Regular Board Meeting
 - b. Receive and file Financial Report for July 2024
 - c. Approve Annual Statement of Income & Disbursements for FY2024

- d. Approve Public Disclosure of “Total Compensation” posting for Fiscal Year Ending June 30, 2025, as required by Illinois Public Act 97-0609
- 8. Regular Agenda
 - a. Approve payments for the period of July 18 – August 21, 2024 (**ACTION**)
 - b. Approve transfer of funds (**ACTION**)
- 9. Unfinished Business
 - a. Review & Approve updated Personnel Handbook Section 5.5 Bereavement Policy (**ACTION**)
 - b. Review & Approve updated Personnel Handbook Section 5.10 Family and Medical Leave of Absence Policy (**ACTION**)
- 10. New Business
 - a. Review and Approve Illinois Public Library Annual Report for 2024 (**ACTION**)
 - b. Review new Policy #000 Accessibility (**information**)
 - c. Authorize expenditure for up to two trustees to attend Trustee Day at the 2024 Illinois Library Association Annual Conference (**ACTION**)
- 11. Director’s Report
 - a. 2025 Consolidated Election
 - b. Autism Training
- 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 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**)