



**Minutes of the
Committee of the Whole Meeting**
Wednesday, September 18, 2024, 5:55 p.m.

1. Call to Order – Trustee DuRocher called the meeting to order at 5:56 p.m
2. Roll Call – Trustee DuRocher called roll call:

ATTENDING: Trustees DuRocher, Picha, Schmidt, Stull, Warren

ALSO ATTENDING: Library Executive Director Jason Stuhlmann, Member Services Manager Laurie Rex, staff Gail Smith and Helen Knych
3. Public Comments - none

Trustee Lezon arrived at 5:57 p.m.
4. Attend Little Friends Autism Training via Zoom (no action) – The training began at 6:01 p.m. Trustees and staff watched the training.

Trustee Richardson arrived at 6:05 p.m.
5. Items for Information/Discussion (no action) – none
6. Adjournment

MOTION: Trustee Lezon moved adjourn the meeting at 7:00 p.m. Trustee Warren seconded.

Voice vote:
Ayes – all
Nays – none
Absent – none
Motion carried

Respectfully submitted,

/s/ Heather J. Stull
Heather J. Stull, Secretary
Board of Trustee
Warrenville Public Library Board