



Regular Meeting of the Board of Trustees

Wednesday, December 11, 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
 - a. Safety Supplies
 - b. 3D Printing
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the November 20, 2024 Truth in Taxation Public Hearing
 - b. Approve Minutes of the November 20, 2024 Regular Board Meeting
 - c. Receive and file Financial Report for November 2024
 - d. Certify 2025 Statement of Economic Interest List and Authorize Submission of Information to DuPage County
 - e. Adopt Ordinance #24-25-04 Ordinance Fixing Regular Meetings for 2025
 - f. Authorize library staff to submit to the Illinois State Library the:

- i. FY25 Public Library Per Capita Grant Application, and
- ii. FY23 Public Library Per Capita Grant Expenditure Report, and
- iii. Certification of Eligibility for Grants Pursuant to 75 ILCS 10/

8. Regular Agenda

- a. Approve payments for the period of November 21 – December 11, 2024
(ACTION)
- b. Approve transfer of funds **(ACTION)**

9. Unfinished Business

10. New Business

11. Director's Report

- a. Year in Review
- b. 2025 Calendar of Responsibilities

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. Adjournment **(ACTION)**