



Regular Meeting of the Board of Trustees

Wednesday, January 15, 2025, 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
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the December 11, 2024 Regular Board Meeting
 - b. Receive and file Financial Report for December 2024
8. Regular Agenda
 - a. Approve payments for the period of December 12, 2024 – January 15, 2025 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business

- a. 2025-2030 Strategic Plan update **(information)**
- 10. New Business
 - a. Approve Transfer of funds to Certificate of Deposit (CD) at Fifth Third Bank **(ACTION)**
 - b. Illinois Funds **(information)**
 - c. Approve Updated Policy #460 Libel or Slander **(ACTION)**
 - d. Approve Updated Policy #470 Negligent Misrepresentation **(ACTION)**
 - e. Updated Policy #480 Indemnification & Insurance **(information)**
- 11. Director's Report
- 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)**