



## Regular Meeting of the Board of Trustees

Wednesday, February 19, 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](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
  - a. Introductions of new library staff
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the January 15, 2025 Committee of the Whole Meeting
  - b. Approve Minutes of the January 15, 2025 Regular Board Meeting
  - c. Receive and file Financial Report for January 2025
8. Regular Agenda
  - a. Approve payments for the period of January 16 – February 19, 2025 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
  - a. Approve updated Policy #480 Indemnification & Insurance **(ACTION)**
  - b. Illinois Funds **(information)**
  - c. Approve Transfer of funds to Certificate of Deposit (CD) at Fifth Third Bank **(ACTION)**
  - d. 2025-2030 Strategic Plan update **(information)**
10. New Business
  - a. Approve reimbursement to Trustee DuRocher for Award Luncheon
11. Director's Report
  - a. Radon testing
12. Department Head Reports
13. President's Report
  - a. Next meetings or events
14. Treasurer's Report
  - a. DuPage Foundation
  - b. Women's Club
15. Secretary's Report
16. Committee Reports
  - a. Personnel Committee – Director's Evaluation Timeline
17. Trustee Comments
18. Items for information and/or discussion (No Action)
19. Closed Session as allowed by 5 ILCS 120/2(c)(21) 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)**