



Regular Meeting of the Board of Trustees

Wednesday, September 17, 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, Pyszka, 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 August 20, 2025 Regular Board Meeting
 - b. Receive and file Financial Report for August 2025
 - c. Adopt Ordinance 2025-04 – Budget & Appropriation Ordinance for Fiscal Year 2025-2026 and the Certificate of Authenticity
 - d. Adopt Resolution #231 - Resolution to Determine Estimate of Funds Needed for 2025-2026 Fiscal Year
 - e. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2025-2026 Fiscal Year
8. Regular Agenda
 - a. Approve payments for the period of August 21 – September 17, 2025 (**ACTION**)

- b. Approve transfer of funds **(ACTION)**
 - c. Approve transfer to IL Funds **(ACTION)**
- 9. Unfinished Business
 - a. Review updated Personnel Handbook part 3 **(discussion)**
 - b. Review 2025-2030 Strategic Plan Year 1 Projects **(discussion)**
- 10. New Business
 - a. Review first draft of Levy Ordinance and Truth in Taxation Notice **(discussion)**
 - b. Review updated Policy #210 Library Cards **(discussion)**
 - c. Approve Library closing on Friday, March 6, 2026 for Staff Day **(ACTION)**
- 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)**