



Regular Meeting of the Board of Trustees

Wednesday, March 18, 2026, 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.)

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 February 18, 2026 Regular Board Meeting
 - b. Receive and file Financial Report for February 2026
 - c. Approve updated Employee Handbook Section 3.8 Inclement Weather & Emergency Closings
 - d. Approve updated Policy #110 Bylaws of the Warrenville Public Library District's Board of Trustees
 - e. Approve updated Policy #216 Homebound Delivery
 - f. Approve new Policy #325 Lost, Found & Unclaimed Property
 - g. Approve updated Policy #371 Study Rooms
 - h. Approve new Policy #445 Medical Emergency
8. Regular Agenda
 - a. Approve payments for the period of February 19 – March 15, 2026 **(ACTION)**

- b. Approve transfer of funds (**ACTION**)
- c. Approve transfer from IL Funds to Fifth Third Commercial Checking (**ACTION**)
- 9. Unfinished Business
 - a. Approve updated Policy #130 Investment (**ACTION**)
 - b. Approve new Policy #112 Public Comment (**ACTION**)
 - c. Approve updated Policy #135 Fund Balance (**ACTION**)
 - d. Approve new Policy #122 Sale or Disposal of Surplus Property (**ACTION**)
- 10. New Business
 - a. Approve Non-resident Library Card Participation for FY27 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters (**ACTION**)
 - b. 2026 LACONI Trustee Banquet, April 17 (**discussion**)
 - c. ALA Conference Exhibits, June 26-29 (**discussion**)
- 11. Director's Report
 - a. Update: Radon mitigation
 - b. Reminder: Statement of Economic Interest – Due May 1
- 12. Department Head Reports
- 13. President's Report
 - a. Next meetings or events
- 14. Treasurer's Report
- 15. Secretary's Report
- 16. Committee Reports
 - a. Personnel Committee – Director's Evaluation
- 17. Trustee Comments
- 18. Items for information and/or discussion (No Action)
- 19. Adjournment (**ACTION**)