



# Warrenville Public Library District

28W751 Stafford Place, Warrenville IL 60555-3002 • 630/393-1171 • warrenville.com

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Wednesday, December 15, 2021, 6:30 p.m.**  
*(please note early start time)*  
**Location: Library Meeting Room**

Special Meeting Procedures because of COVID-19:

- Masks are required for all (except those under 2 years of age).
- Because of social distancing measures, the number of people who may gather at the Library may be limited, making in-person attendance available on a first-come, first-served basis.
- The 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, Ruzicka, Stull, Warren)
3. Approval of the agenda (**ACTION**)  
*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. Presentation of the FY2021 Audit (Brian LeFevre, Sikich LLC)
  - b. Employee Recognition (Cynthia Makowski)
  - c. Informational presentation on electric supply renewal contract (Paul Kalas, Vanguard Energy)
5. Public comments
6. Correspondence

7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the November 17, 2021 Truth in Taxation Public Hearing
  - b. Approve Minutes of the November 17, 2021 Regular Board Meeting
  - c. Receive and file Financial Report for November
  - d. Certify Statement of Economic Interest List and Authorize Submission of Information to DuPage County
  - e. Adopt Ordinance #21-22-04 Ordinance Fixing Regular Meetings for 2022
  - f. Adopt Resolution R-222 - Resolution Transferring Funds to the Special Reserve Fund
  - g. Adopt Resolution R-223 - Resolution Confirming Library District's Participation in Illinois Libraries Present: Joint Purchasing of Library Programming, Events and Services
8. Regular Agenda
  - a. Approve payments for the period of November 18–December 15, 2021 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
  - a. Consider electricity supply contract factors and authorize staff to execute contract **(ACTION)**
10. New Business
11. Director's Report
  - a. Calendar of Responsibilities for 2022
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. Closed session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**