



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, March 16, 2022, 7:00 p.m.
Location: Library Meeting Room

Special Meeting Procedures because of COVID-19:

- Masks are recommended, but not required.
- 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. 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)
 - a. Approve Remote Attendance and Participation (**ACTION**)
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. Overview of Aspen Catalog Features
5. Public comments
6. Correspondence
 - a. Illinois State Library Letter re: District Board Changes
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the February 16, 2022 Regular Board Meeting
 - b. Receive and file Financial Report for February

- c. Approve Non-resident Library Card Participation for FY23 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
- 8. Regular Agenda
 - a. Approve payments for the period of February 17–March 16, 2022 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
- 10. New Business
 - a. Review Illinois Public Library Standards Activities and Library Strategic Priorities for FY23 (*discussion only*)
 - b. Approve Revisions to Policy No. 310 – Hours of Operation **(ACTION)**
 - c. Consideration of Proposals for Replacement of Exterior Doors **(ACTION)**
 - d. Selection of Alternate Trustee as backup to attend Public Library Association Conference **(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 – Personnel Committee (Director's Evaluation)
- 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)**