

Warrenville Public Library District

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

WARRENVILLE PUBLIC LIBRARY DISTRICT
Special Meeting of the Board of Trustees
Wednesday, September 7, 2022, 7:00 p.m.
Location: Warrenville Public Library District

Special Meeting Procedures because of COVID-19:

- Masks are recommended, but not required.
- In-person attendance available on a first-come, first-served basis because of limited room capacity.
- The meeting will be broadcast live 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 include “public comment” in the subject line of your email. 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 (REVISED 9/1/2022)

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren)
 - a. Approve Remote Attendance and Participation, if needed **(ACTION)**
3. Approval of the agenda **(ACTION)**
4. Public comments
5. Presentations
 - a. 7:15 p.m. - John Keister from John Keister & Associates, LLC
 - b. 7:35 p.m. - Alex Todd & Jim Deiters from Deiters & Todd Library Consulting
6. New Business – Director’s Search
 - a. Consideration of proposals and selection of a search firm to conduct the search for a Library Director **(ACTION)**
 - b. Consideration of dates for meetings related to the Director’s Search (*discussion only*)
 - c. Discussion of other items related to the Director’s Search (*discussion only*)
7. Trustee Comments
8. Items for information and/or discussion (No Action)
9. Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
10. Adjournment **(ACTION)**