

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Committee of the Whole Meeting of the Board of Trustees**  
**Wednesday, September 21, 2022, 6:00 p.m.**

1. Call to Order – Meeting was Called to Order by Board President DuRocher at 6:01 p.m.
2. Roll Call – Trustees DuRocher, Lezon, Picha, Ruzicka, Stull and Warren were present. Trustee Richardson arrived at 6:04 p.m. after agenda was approved.

Also Attending: Library Director Sandy Whitmer and John Keister from John Keister and Associates.

No Request for Remote Attendance was received.

3. Approval of the Agenda – Motion to Approve the Agenda was made by Trustee Stull and seconded by Trustee Ruzicka. Voice Vote – All Ayes, No Nays, Agenda was approved.
4. Public Comments – None
5. New Business – Executive Director Search

John Keister asked what the Board was looking for in our next director. He shared the discussions that he had with staff and stated that the Library did not have any significant challenges. He also shared that the Warrenville Library was very well thought of because of the great job Sandy had been doing as well as how stable the finances and the Board are. John Keister requested Trustee DuRocher be the contact person.

6. Trustee Comments - None
7. Items for Information and/or Discussion – None
8. Adjournment – Motion was made to adjourn by Trustee Picha and seconded by Trustee Lezon. Voice Vote- All Ayes, No Nays. Meeting was Adjourned at 6:59 p.m.

Respectfully Submitted,



Heather J. Stull, Secretary  
Board of Trustees  
Warrenville Public Library District