

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Minutes of the Committee of the Whole Meeting**  
**of the Library Board of Trustees**  
**Monday, December 5, 2022**

1. Call to Order – Meeting was Called to Order by President DuRocher at 6:02 p.m.
2. Roll Call –  
Present: Trustees DuRocher, Lezon, Picha, Richardson, and Warren. Trustee Ruzicka arrived at 6:12 p.m. and Trustee Stull arrived at 6:27 p.m.  
Also Attending: John Keister (remote)
3. Approval of the Agenda  
***Motion by Trustee Picha to approve agenda as presented. Seconded by Trustee Lezon. Voice Vote – all ayes. Motion carried.***
4. Public Comments – None
5. Closed Session  
***Motion by Trustee Warren to enter 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.” Seconded by Trustee Richardson. Roll Call Vote – all ayes. (Trustees Ruzicka and Stull absent.) Motion carried.***

The Board entered Closed Session at 6:07 p.m.

The Board returned to Open Session at 7:01 p.m.

Roll Call -

Present: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren.  
Also Attending: John Keister (remote)

At this time the Board took a short break.

Closed Session #2

***Motion by Trustee Warren to enter 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.” Seconded by Trustee Lezon. Roll Call Vote – all ayes. Motion carried.***

The Board entered Closed Session at 7:07 p.m.

The Board returned to Open Session at 7:53 p.m.

Roll Call -

Present: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren.  
Also Attending: John Keister (remote)

6. Discussion resulting from closed session – None

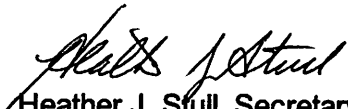
7. Items/Information and/or other discussion – None

8. Adjournment

***Motion by Trustee Warren to adjourn the meeting. Seconded by Trustee Ruzicka.  
Voice vote - all ayes. Motion carried.***

Meeting was adjourned at 7:57 p.m.

Respectfully Submitted,



Heather J. Stull, Secretary

Board of Trustees

Warrenville Public Library District