



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, January 18, 2023, 7:00 p.m.
Location: Library Meeting Room

This 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, if needed (**ACTION**)
3. Approval of the agenda (**ACTION**)
 - a. *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
5. Public comments
6. Correspondence
 - a. DuPage Foundation Distribution Budget
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the December 12, 2022 Committee of the Whole Meeting
 - b. Approve Minutes of the December 12, 2022 Committee of the Whole Closed Session
 - c. Approve Minutes of the December 14, 2022 Regular Board Meeting
 - d. Receive and File Financial Report for November 2022
 - e. Receive and File Financial Report for December 2022

8. Regular Agenda
 - a. Approve payments for the period of December 15, 2022 – January 18, 2023
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
 - a. Change Library Director position title to Executive Director **(ACTION)**
11. Director's Report
 - a. Update on Candidate Filings for 2023 Consolidated Election
 - b. Update on Director's retirement timeline
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 resulting from the above closed session
21. Adjournment **(ACTION)**