



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 15, 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
7. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the January 18, 2023 Regular Board Meeting
 - b. Receive and File Financial Report for January 2023
 - c. Receive and File Financial Report for February 2023
 - d. Ratify Payments from January 19 – February 15, 2023, in the amount of \$42,637.20 with checks number 9230 – 9271.
 - e. Ratify February 16, 2023, transfer of \$150,000 from commercial checking to operating checking account.
 - f. Approve Non-resident Library Card Participation for FY24 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
 - g. Approve Multi-Product Resolution from Fifth Third Bank to update the Commercial Master Signature Card, adding Jason Stuhlmann as an Authorized Signer for the Warrenville Public Library District

- h. Approve Paylocity Laser Check Signature Form adding Jason Stuhlmann and a Trustee as signees. This will remove former Director Sandy Whitmer as signee.
- 8. Regular Agenda
 - a. Approve payments for the period of February 16 – March 15, 2023 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
 - a. Alibrijes Sculpture Art at the Library **(ACTION)**
 - b. Committee on Local Government Efficiency (INFORMATION)
- 10. New Business
 - a. Approve installation, location and timeframe for Warhol PopArt Challenge exhibit at the library **(ACTION)**
- 11. Director's Report
 - a. Anti-LGBTQ+ Sticker Incidents
 - b. National Library Week Open House – April 23
- 12. Department Head Reports
- 13. President's Report
 - a. Next library meetings or events
 - b. Dinners, workshops, conferences
 - c. Statement of Economic Interest – Due May 1
 - d. Memo from Lawyers re: Election & Trustee Transition
- 14. Treasurer's Report
 - a. Library District Developer Donations Distribution
 - b. DuPage Foundation Distribution
 - c. Tourism & Arts Commission – Hotel Tax Grant
 - d. Donation from Vivian Lund
- 15. Secretary's Report
- 16. Committee Reports
- 17. Trustee Comments
- 18. Items for information and/or discussion (No Action)
- 19. Closed Session as allowed by 5 ILCS 120/2(c)(3) for the purpose of “discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
- 20. Discussion/action resulting from the above closed session – Release closed session minutes and/or destroy closed session recordings **(ACTION)**
- 21. Adjournment **(ACTION)**