



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, April 21, 2021, 7:00 p.m.
Location: Library Meeting Room (Enter at Stafford Place)

Special Meeting Procedures because of COVID-19:

- All who attend must wear a face covering,
- Because of social distancing measures, the number of people who may gather at the Library is limited and in-person attendance is available on a “first come, first-served” basis.
- Listening to or watching the meeting from a virtual location is recommended. The 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.)
- Anyone who wishes to submit a public comment but is unable to attend the meeting in person may submit comment by email to trustees@warrenville.com. Please use the subject line to indicate the email is a public comment for the Board Meeting. 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 start of the meeting,
 - 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)
3. Approve Trustee Remote Participation **(ACTION)**
4. Approval of the agenda **(ACTION)**
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.
5. Presentations
6. Public comments
7. Correspondence
8. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the March 17, 2021 Regular Board Meeting
 - b. Receive and file Financial Report for March

9. Regular Agenda
 - a. Approve payments for the period of March 18 – April 21, 2021 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
10. Unfinished Business
11. New Business
12. Director's Report
13. Department Head Reports
14. President's Report
 - a. Next meetings or events
 - b. Information about Board Reorganization in May
15. Treasurer's Report
16. Secretary's Report
17. Committee Reports
18. Trustee Comments
19. Items for information and/or discussion (No Action)
20. 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." (Director's Evaluation)
21. Discussion/action resulting from the above closed session (Changes to Director's Compensation) **(ACTION)**
22. Adjournment **(ACTION)**