



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, May 19, 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 April 21, 2021 Committee of the Whole Meeting
 - b. Approve Minutes of the April 21, 2021 Regular Board Meeting

- c. Approve Minutes of the Closed Session of the April 21, 2021 Regular Board of Trustees Meeting
 - d. Receive and file Financial Report for April
 - e. Receive and file canvass and abstract of votes cast at the Consolidated General Election held in DuPage County on Tuesday, April 6, 2021
9. Oath of Office for Barbara DuRocher and Jerri Picha
 10. Election of Board Officers for 2021–2023 **(ACTION)**
 11. Consideration of Board Committee Assignments for 2021–2023
 12. Regular Agenda
 - a. Approve payments for the period of April 22–May 19, 2021 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
 13. Unfinished Business
 14. New Business
 - a. DuPage Monarch Watch Resolution (Trustee DuRocher) *(discussion only)*
 - b. Placement of Beehive on Library Property (Trustee Warren) *(discussion only)*
 - c. Review and approve revised COVID-19 Addendum to Library Use Policy **(ACTION)**
 - d. Review and approve revised Circulation Policies **(ACTION)**
 15. Director's Report
 16. Department Head Reports
 17. President's Report
 - a. Next meetings or events
 18. Treasurer's Report
 19. Secretary's Report
 20. Committee Reports
 21. Trustee Comments
 22. Items for information and/or discussion (No Action)
 23. Closed session
 24. Discussion/action resulting from the above closed session **(ACTION)**
 25. Adjournment **(ACTION)**