



# 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, August 18, 2021, 7:00 p.m.**  
**Location: Library Meeting Room (Enter at Stafford Place)**

Special Meeting Procedures because of COVID-19:

- Masks are required for all (except those under 2 years of age).
- Because of social distancing measures, the number of people who may gather at the Library may be limited, making in-person attendance available on a first-come, first-served basis.
- 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.)
- Public comments may be shared in person at the meeting or emailed to [trustees@warrenville.com](mailto: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)
3. 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.*
4. Presentations
5. Public comments
6. Correspondence
7. Consent Agenda (**ACTION**)
  - a. Approve Minutes of the July 21, 2021 Regular Board Meeting
  - b. Receive and file Financial Report for July
  - c. Approve Annual Statement of Income & Disbursements for FY2021
8. Regular Agenda

- a. Approve payments for the period of July 22–August 18, 2021 **(ACTION)**
- b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
- 10. New Business
  - a. Review and Approve Illinois Public Library Annual Report for FY2021 **(ACTION)**
  - b. Review and approve revised COVID-19 Addendum to Library Use Policy **(ACTION)**
  - c. Review and approve revised Library Card Policy and Policy for Circulation of In-Library Use Equipment **(ACTION)**
  - d. Authorize expenditure for Trustee Richardson to attend the 2022 Public Library Association Conference **(ACTION)**
- 11. Director's Report
- 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 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)**