



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, September 15, 2021, 7:05 p.m.
Location: Library Meeting Room

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. 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 August 18, 2021 Regular Board Meeting
 - b. Receive and file Financial Report for August
 - c. Adopt Ordinance #21-22-02 Budget & Appropriation Ordinance for 2021-2022 Fiscal Year

- d. Adopt Resolution #221 - Resolution to Determine Estimate of Funds Needed for 2021-2022 Fiscal Year
 - e. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2021-2022 Fiscal Year
 - f. Approve Public Disclosure of "Total Compensation" posting for Fiscal Year Ending June 30, 2022 as required by Illinois Public Act 97-0609
8. Regular Agenda
 - a. Approve payments for the period of August 19-September 15, 2021 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
 9. Unfinished Business
 10. New Business
 - a. Review first draft of Levy Ordinance and Truth in Taxation Notice *(discussion only)*
 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)(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."
 20. Discussion/action resulting from the above closed session
 21. Adjournment **(ACTION)**