



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, October 20, 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. 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. Appoint Secretary Pro-Tem
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
 - a. Employee Recognition (Diana Abraham, 15 years)
6. Public comments
7. Correspondence
8. Consent Agenda (**ACTION**)
 - a. Approve Minutes of the September 15, 2021 Budget & Appropriation Public Hearing Board Meeting

- b. Approve Minutes of the September 15, 2021 Regular Board of Trustees Meeting
 - c. Approve Minutes of the September 15, 2021 Closed Session Minutes
 - d. Receive and file Financial Report for September
9. Regular Agenda
- a. Approve payments for the period of September 16, 2021– October 20, 2021 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
10. Unfinished Business
11. New Business
- a. Review Staff Report on Serving Our Public 4.0: Standards for Illinois Public Libraries (Chapters 5-7, 9-11, 13) for the Per Capital Grant Application (discussion only)
 - b. Review Truth in Taxation (TITA) Public Notice and set Public Hearing for Wednesday, November 17, 2021 at 7 p.m. **(ACTION)**
12. Director's Report
13. Department Head Reports
14. President's Report
- a. Next meetings or events
15. Treasurer's Report
16. Secretary's Report
17. Committee Reports
18. Trustee Comments
19. Items for information and/or discussion (No Action)
20. Adjournment **(ACTION)**