



# 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, November 17, 2021, 7:00 p.m.**  
**(immediately following Public Hearing)**  
**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](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 October 20, 2021 Regular Board Meeting
  - b. Receive and file Financial Report for October
  - c. Certify Compliance with the Truth in Taxation Act
  - d. Adopt Ordinance #21-22-03 Levy Ordinance for Fiscal Year 2021-2022

8. Regular Agenda
  - a. Approve payments for the period of October 21–November 17, 2021  
**(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
  - a. Review Staff Report on *Serving Our Public 4.0: Standards for Illinois Public Libraries* (Chapters 1-4 and 12) for Per Capita Grant Application  
*(discussion only)*
10. New Business
  - a. Authorize library staff to submit the FY22 Public Library Per Capita Grant Application and FY20 Expenditure Report to the Illinois State Library  
**(ACTION)**
  - b. Consider proposal to participate in the Illinois Libraries Present programming consortium and authorize staff to submit interest form and prepare Intergovernmental Agreement **(ACTION)**
  - c. Consider electricity supply contract factors and authorize staff to execute contract **(ACTION)**
  - d. Approve revised Whistleblower Policy **(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
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**