



28 W 751 Stafford Place • Warrenville, IL 60555 • 630/393-1171 • Fax 630/393-1688

WARRENVILLE PUBLIC LIBRARY DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, January 18, 2017, 7:00 p.m.
Location: Lower Level Meeting Room

AGENDA

Visitors are welcome to all meetings of the Board of Trustees. Anyone who wishes to address the Board during Public Comments must fill out a sign up sheet prior to the start of the meeting. Speakers are limited to three (3) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state name and address before addressing the Board. 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.

1. Call to order
2. Roll Call (Trustees Arlowe, DuRocher, Lezon, Picha, Richardson, 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 December 21, 2016 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for December
 - c. Apply a 1.95% Market Adjustment to the Wage Scale effective July 1, 2017 **(ACTION)**
8. Regular Agenda
 - a. Approve payments for the period of December 22, 2016 – January 18, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
 - a. Building Project Update (*discussion only*)
 - b. Used Book Sale **(ACTION)**

10. New Business
 - a. Request for Accumulated Developer Donations **(ACTION)**
 - b. Adopt Policy No. 111 – Remote Attendance and Participation **(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
 - a. Meeting Room Policy Committee
17. Trustee Comments
18. Items for Information and/or Discussion (No Action)
19. Adjournment **(ACTION)**