



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, February 15, 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 January 18, 2017 Regular Board of Trustees Meeting
  - b. Receive and file Financial Report for January
8. Regular Agenda
  - a. Approve payments for the period of January 19 – February 15, 2017 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
  - c. Approve Minutes of the February 2, 2017 Meeting Room Policy Committee Meeting **(ACTION)**
9. Unfinished Business
  - a. Building Project Update (*discussion only*)

10. New Business
  - a. Review Staff Report on FY17 Strategic Priority Action Steps and Provide Input and Feedback on Action Steps for FY18 (discussion only)
  - b. Review Revisions to Meeting Room Policy (discussion only)
  - c. Review Suggested Uses for Foundation Funds (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)(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. Destruction of Verbatim Recordings of Closed Sessions and Release of Closed Session Minutes **(ACTION)**
21. Adjournment **(ACTION)**