



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, March 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 February 15, 2017 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for February
 - c. Approve Non-resident Library Card Participation for FY18 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
 - d. Approve Closure of Library at 3 p.m. on Monday, July 3, 2017 for Warrenville Parade
 - e. Approve Closure of Library at 3 p.m. on Friday, August 4, 2017 and all day on Saturday, August 5, 2017 for Warrenville Summer Daze
 - f. Adopt Resolution R-208, Amending Premium Conversion Plan
 - g. Rescind January 1, 2010 Wageworks Flexible Benefits Plan

8. Regular Agenda
 - a. Approve payments for the period of February 16 – March 15, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
 - c. Approve trustee expenditures for meetings and/or travel **(ACTION)**
9. Unfinished Business
 - a. Building Project Update (*discussion only*)
 - b. Approve Strategic Priority Action Steps for FY18 **(ACTION)**
10. New Business
 - a. Proposal for "Fresh Start" Initiative Including Fee Waivers and Discounts **(ACTION)**
 - b. Consideration of dates for Grand Re-opening celebration **(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. Personnel Committee – Director's FY17 Evaluation
 - b. Personnel Committee – Director's Evaluation Process (Trustee DuRocher)
17. Trustee Comments
18. Items for Information and/or Discussion (No Action)
19. Closed session as allowed by 5 ILCS 120/2(c)(8) for the purpose of the "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**