



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, April 19, 2017, 7:00 p.m.**  
Location: Library 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
  - a. Resolution Honoring Amy Arlowe Upon Her Retirement from the Warrenville Public Library District Board of Trustees
5. Public comments
6. Correspondence
  - a. FY 2017 Per Capita Grant Award Letter
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the March 15, 2017 Regular Board of Trustees Meeting
  - b. Approved Closed Session Minutes of the March 15, 2017 Regular Board of Trustees Meeting
  - c. Receive and file Financial Report for March
  - d. Authorize Library Staff to Sign Engagement Letter from Sikich, LLC for Fiscal Year 2017 Audit Services

8. Regular Agenda
  - a. Approve payments for the period of March 16 – April 19, 2017 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
  - c. Approve expenditures for trustee meetings and/or travel **(ACTION)**
9. Unfinished Business
  - a. Building Project Update (*discussion only*)
10. New Business
  - a. Consideration of Proposal to Award of End-of-year Bonuses to Library Staff for Renovation Project **(ACTION)**
  - b. Review and Approve Policy No. 320 Library Use Policy **(ACTION)**
  - c. Consideration of Request to Dispose of Surplus Property Utilizing Obenauf Auction Services **(ACTION)**
11. Director's Report
  - a. April 4, 2017 Election Results
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)(1) for the purpose of the "appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." (Director's Evaluation)
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**