



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, May 17, 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
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the April 19, 2017 Committee of the Whole Meeting
 - b. Approve Minutes of the April 19, 2017 Regular Board of Trustees Meeting
 - c. Approve Closed Session Minutes of the April 19, 2017 Regular Board of Trustees Meeting
 - d. Receive and file Financial Report for April
 - e. Receive and file Election Abstract from DuPage County Election commission for the April 4, 2017 Consolidated General Election
8. Oath of Office for Cindy Ruzicka, Heather Stull and Richard Warren Jr.
9. Election of Board Officers for 2017-2019 **(ACTION)**
10. Consideration of Board Committee Assignments for 2017-2019

11. Regular Agenda
 - a. Approve payments for the period of April 20 – May 17, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
12. Unfinished Business
 - a. Building Project Update (*discussion only*)
13. New Business
 - a. Approve Extended Hours for Art on the Prairie: Close at 6 p.m. on Saturday, September 16 and Open at 10 a.m. on Sunday, September 17 **(ACTION)**
 - b. Approve Resolutions and Signature Authorizations for MB Financial Bank Accounts **(ACTION)**
14. Director's Report
15. Department Head Reports
16. President's Report
 - a. Next meetings or events
17. Treasurer's Report
18. Secretary's Report
19. Committee Reports
20. Trustee Comments
21. Items for Information and/or Discussion (No Action)
22. Adjournment **(ACTION)**