



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, June 21, 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 DuRocher, Lezon, Picha, Richardson, Ruzicka, 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. Introduction of Marketing Staff
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the May 17, 2017 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for May
 - c. Authorize Board Secretary to Submit Certification of Board to County Clerk and State
 - d. Adopt Ordinance #16-17-08, an Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Workers, and Mechanics on Public Works for the District
 - e. Approve Resolution #210 – Resolution Transferring Funds to the Capital Projects Fund
 - f. Adopt Working Budget for Fiscal Year 2017-2018
 - g. Authorize Preparation of Budget & Appropriation Ordinance for Fiscal Year 2017-2018

- h. Adopt Revised Policy No. 370 – Public Use of Meeting Room, effective July 1, 2017
- 8. Regular Agenda
 - a. Approve payments for the period of May 18 – June 21, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
 - a. Building Project Update (*discussion only*)
- 10. New Business
 - a. Reconsider Start Times of July 19, 2017 and August 16, 2017 Board Meetings **(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
- 17. Trustee Comments
- 18. Items for information and/or discussion (No Action)
- 19. Adjournment **(ACTION)**