



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, July 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 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
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the June 21, 2017 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for June
 - c. Adopt Ordinance #17-18-01 – Tentative Budget & Appropriation Ordinance for Fiscal Year 2017-2018
 - d. Approve Notice of Public Hearing on Budget & Appropriation Ordinance
 - e. Adopt Ordinance #17-18-02 – Ordinance Determining to Levy an Additional Tax of .02% for Fiscal Year 2017-2018
8. Regular Agenda
 - a. Approve payments for the period of June 22, - July 19, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
 - c. Approve Reimbursement of Trustee Travel Expenses **(ACTION)**
9. Unfinished Business
 - a. Building Project Update (*discussion only*)

10. New Business
 - a. Informational Update and Consideration of Requests from Airhart Builders and City of Warrentonville Related to Proposed Residential Development on Former Musselman Property **(ACTION)**
 - b. Appoint Two Trustees to Review Secretary's Records for FY17 **(ACTION)**
 - c. Authorize Staff to Register Trustees for the 2018 Public Library Association Conference and Approve Expenditures Up To Budgeted Amounts for ALA/PLA Membership, Travel, Lodging and Meals **(ACTION)**
 - d. Authorize Staff to Register Trustees for the 2017 Illinois Library Association Conference **(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)**