



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, September 20, 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. Employee Recognition (Martha Rogers, 20 years)
5. Public comments
6. Correspondence
 - a. Thank you for National Night Out Participation
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the August 16, 2017 Regular Board of Trustees Meeting
 - b. Approve Minutes of the September 6, 2017 Special Board of Trustees Meeting
 - c. Receive and file Financial Report for August
 - d. Adopt Ordinance #17-18-03 Budget & Appropriation Ordinance for 2017-2018 Fiscal Year
 - e. Adopt Resolution #212 - Resolution to Determine Estimate of Funds Needed for 2017-2018 Fiscal Year
 - f. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2017-2018 Fiscal Year

- g. Approve Public Disclosure of "Total Compensation" posting for Fiscal Year Ending June 30, 2018 as required by Illinois Public Act 97-0609
- 8. Regular Agenda
 - a. Approve payments for the period of August 17 – September 20, 2017
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
 - a. Revisions to Meeting Room Policy **(ACTION)**
- 10. New Business
 - a. Review first draft of Levy Ordinance and Truth in Taxation Notice
(discussion only)
- 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)
 - a. Per Capita Grant Requirement: Review Chapter 1 "Trustee Duties & Responsibilities", Trustee Facts File (Trustee Warren)
 - b. Per Capita Grant Requirement: Continuing Education (Director Whitmer)
- 19. Adjournment **(ACTION)**