



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, October 18, 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. Online Classes: Lynda.com & Universal Class Library Edition (Leila Heath, Head of Public Services)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the September 20, 2017 Public Hearing
 - b. Approve Minutes of the September 20, 2017 Regular Board of Trustees Meeting
 - c. Receive and file Financial Report for September
8. Regular Agenda
 - a. Approve payments for the period of September 21 – October 18, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
 - a. Approve Revisions to Policy No. 250 Public Access Computers **(ACTION)**

- b. Approve Revisions to Policy No. 320 Library Use **(ACTION)**
 - c. Approve Revisions to Policy No. 120 Purchasing & Contracts **(ACTION)**
 - d. Review Proposed Revisions to Policy No. 371 Study Room (discussion only)
 - e. Health Insurance Renewal **(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)
 - a. Per Capita Grant Requirement: Review Chapter 2 "Orientation for New Trustees" and Chapter 3 "Board Organization", Trustee Facts File (Trustee Ruzicka)
 19. Adjournment **(ACTION)**