



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, November 15, 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. Presentation of the FY2017 Audit (Brian LeFevre, Sikich LLC)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the October 18, 2017 Regular Board of Trustees Meeting
  - b. Receive and file Financial Report for October
  - c. Certify Compliance with the Truth in Taxation Act
  - d. Adopt Ordinance #17-18-04 Levy Ordinance for Fiscal Year 2017-2018
  - e. Approve Notice of Availability of Audit Report for Publication
8. Regular Agenda
  - a. Approve payments for the period of October 19 – November 15, 2017 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
  - a. Approved Revisions to Policy No. 371 – Study Rooms **(ACTION)**

10. New Business
  - a. Approve Reimbursement of Trustee Travel Expenses **(ACTION)**
  - b. Approve Resolution #213 – Resolution Transferring Funds to the Special Reserve Fund **(ACTION)**
  - c. Consideration of Options for Future Electricity Supply *(discussion only)*
  - d. Review Proposed Board Meeting Schedule for 2018 *(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 4 "Legal Responsibilities & Liability", Trustee Facts File (Trustee Stull)
  - b. Per Capita Grant Requirement: Review Chapter 3 "Board Organization", Trustee Facts File, emphasis on Library Board Bylaws (Director Whitmer)
  - c. Per Capita Grant Requirement: Illinois State Library Literacy Program (Director Whitmer)
  - d. Per Capita Grant Requirement: Review of Chapter 12, "Safety," Serving Our Public 3.0 (Director Whitmer)
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**