



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, December 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
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the November 15, 2017 Truth in Taxation Public Hearing
 - b. Approve Minutes of the November 15, 2017 Regular Board of Trustees Meeting
 - c. Receive and file Financial Report for November
 - d. Adopt Ordinance #17-18-05 Fixing Regular Meetings for 2018
 - e. Certify Statement of Economic Interest List and Authorize Submission of Information to DuPage County
8. Regular Agenda
 - a. Approve payments for the period of November 16 – December 20, 2017 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business

- a. Approve Reimbursement of Trustee Picha Travel Expenses **(ACTION)**
 - b. Approve Reimbursement of Trustee Richardson Travel Expenses **(ACTION)**
10. New Business
- a. Approve Resolution #214 – Resolution Adopting Policy Prohibiting Harassment, Discrimination and Retaliation (and procedures for reporting and investigating complaints) **(ACTION)**
 - b. Consideration of Proposal from Sikich for Audit Services for Fiscal Years 2018 through 2020 **(ACTION)**
 - c. Authorize Library Staff to Submit the FY18 Public Library Per Capita Grant Application and FY16 Expenditure Report to the Illinois State Library **(ACTION)**
 - d. Distribute 2018 Calendar of Responsibilities (*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)
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**