



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, January 17, 2018, 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. Staff Introductions
 - b. Electricity Supply (Paul Kalas, Vanguard Energy)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the December 20, 2017 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for December
8. Regular Agenda
 - a. Approve payments for the period of December 21, 2017-January 17, 2018 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
 - a. Update on Library District's Cooperation with City and Airhart Construction Related to Residential Development of Civic Center Redevelopment Site #1 (CCRS #1) *(discussion only)*

10. New Business
 - a. Adopt Resolution#R-215 Resolution Confirming Library District's Intent to Transfer Ownership of Decorative Streetlamps and Dedicate Right-of-Ways to the City of Warrenville **(ACTION)**
 - b. March Board Meeting Date **(ACTION)**
 - c. Review Staff Report on FY18 Strategic Action Steps (*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
 - a. Personnel Committee
17. Trustee Comments
18. Items for information and/or discussion (No Action)
 - a. Per Capita Grant Requirement: Review Chapter 5 "Policymaking", Trustee Facts File (Trustee Richardson)
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**