



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, March 21, 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. Appoint Secretary Pro-tem **(ACTION)**
4. Authorize Remote Attendance and Participation **(ACTION)**
5. 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.*
6. Presentations
7. Public comments
8. Correspondence
9. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the February 21, 2018 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for February
 - c. Approve Non-resident Library Card Participation for FY19 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
10. Regular Agenda
 - a. Approve payments for the period of February 22 – March 21, 2018 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

11. Unfinished Business
 - a. Update on Library District's Intent to Transfer Ownership of Decorative Streetlamps and Dedicate Right-of-Way and Utility Easements to City of Warrentonville (*discussion only*)
 - b. Adopt Strategic Priorities and Action Steps for FY19 **(ACTION)**
12. New Business
 - a. Approve Revised Policy No. 360 Art Exhibits Policy **(ACTION)**
13. Director's Report
14. Department Head Reports
15. President's Report
 - a. Next meetings or events
16. Treasurer's Report
17. Secretary's Report
18. Committee Reports
 - a. Personnel Committee – Director's FY18 Evaluation
19. Trustee Comments
20. Items for information and/or discussion (No Action)
21. Closed Session
22. Discussion/action resulting from the above closed session **(ACTION)**
23. Adjournment **(ACTION)**