



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, July 18, 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. Employee Recognition (Lou Carlile, 5 years)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the June 20, 2018 Regular Board of Trustees Meeting
  - b. Receive and file Financial Report for June
  - c. Adopt Ordinance #18-19-01 – Tentative Budget & Appropriation Ordinance for Fiscal Year 2018-2019
  - d. Approve Notice of Public Hearing on Budget & Appropriation Ordinance
  - e. Adopt Ordinance #18-19-02 – Ordinance Determining to Levy an Additional Tax of .02% for Fiscal Year 2018-2019
8. Regular Agenda
  - a. Approve payments for the period of June 21 – July 18, 2018 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business

10. New Business
  - a. Appoint Two Trustees to Review Secretary's Records for FY18 **(ACTION)**
  - b. Approve Intergovernmental Agreement By and Between the City of Warrenville and the Warrenville Public Library District Regarding Subdivision Land Dedications and Cash Contributions in Lieu **(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)
19. Closed session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**