



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, September 19, 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. Overview of Current Building Maintenance Topics (Jackie Davis, Assistant to the Director)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the August 15, 2018 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for August
 - c. Adopt Ordinance #18-19-03 Budget & Appropriation Ordinance for 2018-2019 Fiscal Year
 - d. Adopt Resolution #215 - Resolution to Determine Estimate of Funds Needed for 2018-2019 Fiscal Year
 - e. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2018-2019 Fiscal Year
 - f. Approve Public Disclosure of "Total Compensation" posting for Fiscal Year Ending June 30, 2019 as required by Illinois Public Act 97-0609

8. Regular Agenda
 - a. Approve payments for the period of August 16 – September 19, 2018
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
 - a. Consideration of Changes to Schedule for Regular Board Meetings
(ACTION)
 - b. Approve Revised Policy No. 210 – Library Cards **(ACTION)**
 - c. Strategic Planning Process - Review Draft of Community Survey (*discussion only*)
 - d. Review Facility Assessment Report from ComEd Energy Efficiency Program (*discussion only*)
 - e. Review first draft of Levy Ordinance and Truth in Taxation Notice (*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. FY19 Per Capita Grant Requirements
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**