



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 20, 2019, 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 (Cynthia Makowski, 10 years)
 - b. Marketing Activities (Marketing & Communications Specialist Kathy Gaydos)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the February 20, 2019 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for February
 - c. Approve Non-resident Library Card Participation for FY20 Utilizing the Tax Bill Method for Calculation of the Non-resident fee and 15% Calculation for Non-resident Renters
 - d. Approve Early Closure at 5 pm on Wednesday, July 3, 2019 for Warrenville Parade

8. Regular Agenda
 - a. Approve payments for the period of February 21, 2019 – March 20, 2019 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
 - a. Approve Expenditure of up to \$500 for Butterfly Garden Plants **(ACTION)**
 - b. Consider Cancellation of Agreement for Use of Facilities as an Emergency Heating/Cooling Center, an Intergovernmental Agreement with the City of Warrenville **(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
 - a. Personnel Committee – Library Director's Evaluation
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)**