



# Warrenville Public Library District

28W751 Stafford Place, Warrenville IL 60555-3002 • 630/393-1171 • warrenville.com

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Committee of the Whole Meeting of the Board of Trustees**  
**Monday, December 5, 2022, 6:00 pm**  
**Location: Library Quiet Room**

## **AGENDA**

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren)
  - a. Approve Remote Attendance and Participation, if needed (**ACTION**)
3. Approval of the agenda (**ACTION**)
4. Public comments
5. Closed session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” (Executive Director Search)
6. Discussion/action resulting from the above closed session (*discussion only*)
7. Items for information and/or discussion (No Action)
8. Adjournment (**ACTION**)