

WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes of the Committee of the Whole Meeting
of the Library Board of Trustees
Tuesday, December 6, 2022

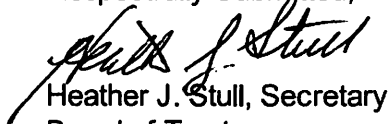
1. Call to Order – Meeting was Called to Order by President DuRocher at 6:04 p.m.
2. Roll Call –
Present: Trustees DuRocher, Picha, Richardson, Ruzicka, Stull and Warren. Trustee Lezon arrived at 6:05 p.m.
Also Attending: John Keister (remote)
3. Approval of the Agenda
Motion by Trustee Warren to approve agenda as presented. Seconded by Trustee Ruzicka Voice Vote – all ayes. Motion carried.
4. Public Comments – None
5. Closed Session
Motion by Trustee Stull to enter 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.” Seconded by Trustee Richardson. Roll Call Vote – all ayes. Motion carried.

The Board entered Closed Session at 6:06 p.m.

The Board returned to Open Session at 8:06 p.m.

Roll Call -
Present: Trustees DuRocher, Lezon, Picha, Richardson, Ruzicka, Stull, Warren.
Also Attending: John Keister (remote)
6. Discussion resulting from closed session – None
7. Items/Information and/or other discussion - None
8. Adjournment
Motion by Trustee Picha to adjourn the meeting. Seconded by Trustee Warren. Voice vote - all ayes. Motion carried.
Meeting was adjourned at 8:06 p.m.

Respectfully Submitted,


Heather J. Stull, Secretary

Board of Trustees
Warrenville Public Library District