



# Warrenville Public Library District

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

**WARRENVILLE PUBLIC LIBRARY DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**Wednesday, December 14, 2022, 7:00 p.m.**  
**Location: Library Meeting Room**

This meeting will be broadcast live online at: <https://us02web.zoom.us/j/87362469620>. The public may also listen to the meeting by calling 312-626-6799 and entering the Meeting ID number 873 6246 9620. (There is no participant ID or password.)

Public comments may be shared in person at the meeting or emailed to [trustees@warrenville.com](mailto:trustees@warrenville.com). Please use the subject line to indicate the email is a public comment for the Board Meeting. Emailed comments will be read during the meeting if they include the commenter's first and last name, are received at the above email address prior to the meeting's start time, are no more than 500 words in length and are free of any abusive or obscene language. 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.

## 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**)
  - a. *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
5. Public comments
6. Correspondence
7. Consent Agenda (**ACTION**)
  - a. Approve Minutes of the November 16, 2022 Committee of the Whole Meeting
  - b. Approve Minutes of the November 16, 2022 Truth in Taxation Public Hearing
  - c. Approve Minutes of the November 16, 2022 Regular Board Meeting
  - d. Approve Minutes of the November 29, 2022 Committee of the Whole Meeting
  - e. Approve Minutes of the November 29, 2022 Committee of the Whole Closed Session
  - f. Approve Minutes of the December 5, 2022 Committee of the Whole Meeting
  - g. Approve Minutes of the December 5, 2022 Committee of the Whole Closed Sessions #1 and #2
  - h. Approve Minutes of the December 6, 2022 Committee of the Whole Meeting

- i. Approve Minutes of the December 6, 2022 Committee of the Whole Closed Session
  - j. Certify Statement of Economic Interest List and Authorize Submission of Information to DuPage County
  - k. Adopt Ordinance #22-23-04 Fixing Regular Meetings for 2023
  - l. Adopt Resolution No. 225 Designating an Authorized Agent to the Illinois Municipal Retirement Fund
  - m. Adopt Resolution No. 226 Authorizing Membership in the Libraries of Illinois Risk Agency
  - n. Authorize library staff to submit the FY23 Public Library Per Capita Grant Application and FY21 Expenditure Report to the Illinois State Library
8. Regular Agenda
- a. Approve payments for the period of November 16 - December 14, 2022  
**(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
10. New Business
- a. Consider continuation of livestreaming, recording and posting meeting recordings to YouTube (*discussion only*)
11. Director's Report
- a. Update on Candidate Filings for 2023 Consolidated Election
  - b. Calendar of Responsibilities for 2023
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 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)
20. Action resulting from the above closed session (ACTION) - Hire Executive Director
21. Adjournment **(ACTION)**