



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, July 15, 2020, 7:00 p.m.**

**Location: Warrenville Public Library District, 28W751 Stafford Place
in the Meeting Room**

(Use the Stafford Place entrance to gain access to the meeting)

Special Meeting Procedures because of COVID-19:

- All who attend must wear a face covering,
- Public attendance will be limited because of social distancing measures. Members of the public may be asked to view the meeting from an alternate location in the library.
- The meeting will be broadcast live online at:
<https://us02web.zoom.us/j/83616946912>. The public may also listen to the meeting by calling 312-626-6799 and entering the Meeting ID number 836 1694 6912. (There is no participant ID or password.)
- Anyone who wishes to submit a public comment but is unable to attend the meeting in person may submit comment by email to trustees@warrenville.com. Please use the subject line to indicate the email is a public comment for the Board Meeting. 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 start of the meeting,
 - 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)
3. Consider remote attendance and participation request(s) **(ACTION)**
4. 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.*

5. Presentations
 - a. Employee Recognition (Jaime Perpich, 5 years)
 - b. Employee Recognition (Stephanie Cook, 5 years)
 - c. Employee Recognition (Jackie Davis, 25 years)
6. Public comments
7. Correspondence
8. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the June 17, 2020 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for June
 - c. Adopt Ordinance #20-21-01 – Tentative Budget & Appropriation Ordinance for Fiscal Year 2020-2021 and Approve Notice of Public Hearing on Budget & Appropriation Ordinance
 - d. Adopt Ordinance #20-21-02 – Ordinance Determining to Levy an Additional Tax of .02% for Fiscal Year 2020-2021 and Approve Public Notice
9. Regular Agenda
 - a. Approve payment of invoices for the period of June 18 – July 15, 2020 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
10. Unfinished Business
11. New Business
 - a. Appoint Two Trustees to Review Secretary's Records for FY20 **(ACTION)**
 - b. Approve Service Goals for Reopening **(ACTION)**
 - c. Approve COVID-19 Addendum to Policy No. 320 Library Use Policy **(ACTION)**
12. Director's Report
13. Department Head Reports
14. President's Report
 - a. Next meetings or events
15. Treasurer's Report
16. Secretary's Report
17. Committee Reports
18. Trustee Comments
19. Items for information and/or discussion (No Action)
20. Closed Session
21. Discussion/action resulting from the above closed session **(ACTION)**
22. Adjournment **(ACTION)**