



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, September 18, 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
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the August 21, 2019 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for August
 - c. Adopt Ordinance #19-20-03 Budget & Appropriation Ordinance for 2019-2020 Fiscal Year
 - d. Adopt Resolution #217 - Resolution to Determine Estimate of Funds Needed for 2019-2020 Fiscal Year
 - e. Approve Chief Fiscal Officer's Certificate of Estimated Revenue for 2019-2020 Fiscal Year
 - f. Approve Public Disclosure of "Total Compensation" posting for Fiscal Year Ending June 30, 2020 as required by Illinois Public Act 97-0609

8. Regular Agenda
 - a. Approve payments for the period of August 22 – September 18, 2019
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business
 - a. Approve Trustee Attendance and Expenditures for 2020 Public Library Association Conference **(ACTION)**
10. New Business
 - a. Review first draft of Levy Ordinance and Truth in Taxation Notice
(discussion only)
 - b. Approve Library Closure on Friday, May 8, 2020 for Staff In-Service
(ACTION)
 - c. Consideration of Disposition of Certificate of Deposit at Fifth Third Bank
(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
17. Trustee Comments
18. Items for information and/or discussion (No Action)
 - a. FY20 Per Capita Grant Requirements
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**