



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, June 19, 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
  - a. July 3 Parade Information (Gail Smith, Technical Services)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the May 22, 2019 Committee of the Whole Meeting
  - b. Approve Minutes of the May 22, 2019 Regular Board of Trustees Meeting
  - c. Receive and file Financial Report for May
  - d. Authorize Board Secretary to Submit Certification of Board to County Clerk and Illinois State Librarian
  - e. Approve FY20 Working Budget
  - f. Authorize Preparation of Tentative Budget & Appropriation Ordinance
8. Regular Agenda
  - a. Approve payments for the period of May 23 – June 19, 2019 **(ACTION)**
  - b. Approve transfer of funds **(ACTION)**
9. Unfinished Business

- a. Approve Library Director's Goals for FY20 **(ACTION)**
- 10. New Business
  - a. Review and Approve Request from Warrenville Park District to Use Library Property for Specific Entertainment Activities on Saturday, August 3, 2019 **(ACTION)**
  - b. Discussion of Warrenville Writers Connection Art on the Prairie Booth and Review of Policy No. 260 – Library Programs (*discussion only*)
- 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)
- 19. Closed Session
- 20. Discussion/action resulting from the above closed session **(ACTION)**
- 21. Adjournment **(ACTION)**