



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, April 17, 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
 - a. FY2019 Illinois Public Library Per Capita Grant Award
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the March 20, 2019 Regular Board of Trustees Meeting
 - b. Approve Minutes of the Closed Session of the March 20, 2019 Regular Board of Trustees Meeting
 - c. Receive and file Financial Report for February
 - d. Receive and file draft Minutes of the March 20, 2019 Personnel Committee Meeting
 - e. Approve revisions to the Wage Scale including a 1.95% Market Adjustment and Changes to Pay Grade Assignments Effective July 1, 2019
8. Regular Agenda
 - a. Approve payments for the period of March 21, 2019 – April 17, 2019 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
10. New Business
 - a. Approve Trustee Mileage Reimbursements and Approve Expenditures for LACONI Trustee Banquet **(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
 - a. Personnel Committee – Library Director's Evaluation
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." (Director's Evaluation)
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**