



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, May 22, 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. Employee Recognition (Ly Tran, 10 years)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the April 17, 2019 Regular Board of Trustees Meeting
 - b. Approve Minutes of the Closed Session of the April 17, 2019 Regular Board of Trustees Meeting
 - c. Receive and file Financial Report for April
 - d. Receive and file Election Canvass and Abstract of Results from DuPage County Clerk for the April 2, 2019 Consolidated General Election
8. Oath of Office for Sandy Lezon and Jill Richardson
9. Election of Board Officers for 2019-2021 **(ACTION)**
10. Consideration of Board Committee Assignments for 2019-2021

11. Regular Agenda
 - a. Approve payments for the period of April 18, 2019 – May 22, 2019
(ACTION)
 - b. Approve transfer of funds **(ACTION)**
12. Unfinished Business
13. New Business
 - a. Approve Library Director's Goals for FY20 **(ACTION)**
 - b. Discuss and Provide Feedback to Personnel Committee on Director's Evaluation Process (*discussion only*)
14. Director's Report
15. Department Head Reports
16. President's Report
 - a. Next meetings or events
17. Treasurer's Report
18. Secretary's Report
19. Committee Reports
20. Trustee Comments
21. Items for information and/or discussion (No Action)
22. Closed Session
23. Discussion/action resulting from the above closed session **(ACTION)**
24. Adjournment **(ACTION)**