



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, November 20, 2019, 7:00 p.m.
(immediately following public hearing)
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. Informational Presentation about SWAN Library Consortium (Aaron Skog, Executive Director of SWAN) and Staff Recommendation (Lou Carlile, Head of Technical Services)
 - b. Presentation of the FY2019 Audit (Brian LeFevre, Sikich LLC)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the October 16, 2019 Regular Board of Trustees Meeting
 - b. Receive and file Financial Report for October
 - c. Certify Compliance with the Truth in Taxation Act
 - d. Adopt Ordinance #19-20-04 Levy Ordinance for Fiscal Year 2019-2020
 - e. Approve Notice of Availability of Audit Report for Publication
 - f. Adopt Ordinance #19-20-05 Fixing Regular Meetings for 2020

- g. Certify Statement of Economic Interest List and Authorize Submission of Information to DuPage County
 - h. Cancel December 18, 2019 Regular Board of Trustees Meeting and Authorize Treasurer to Submit Payments for the Period November 21 – December 18, 2019
 - i. Authorize Library Staff to Submit the FY20 Public Library Per Capita Grant Application and FY18 Expenditure Report to the Illinois State Library
- 8. Regular Agenda
 - a. Approve payments for the period of October 17 – November 20, 2019 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**
- 9. Unfinished Business
- 10. New Business
 - a. Authorize Staff to Issue a Letter of Intent to join SWAN **(ACTION)**
 - b. Authorize Staff to Close Fifth Third Bank Zero Balance Account **(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)
- 19. Closed Session
- 20. Discussion/action resulting from the above closed session **(ACTION)**
- 21. Adjournment **(ACTION)**