



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 20, 2020, 7:00 p.m.**

This meeting will be conducted entirely via electronic means, not at the Library.

The public is invited to listen to the meeting.

The Zoom Meeting ID is 891 9556 6734.

There is no participant ID or password.

Join by phone: Call 312-626-6799

Join online at [zoom.us/join](https://zoom.us/join)

Join with the Zoom app (available in Google Play or the App Store)

**AGENDA**

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. Public comments\*
5. Consent Agenda **(ACTION)**
  - a. Approve Minutes of the April 15, 2020 Regular Board of Trustees Meeting
  - b. Receive and file Financial Report for April
  - c. Approve Payment of Invoices in the Amount of \$43,352.06 for the Period of April 16, 2020-May 20, 2020 Including Electronic Payments and Checks 7624-7661. Check#7644 is voided.
  - d. Approve transfer of \$125,000 from commercial checking account to operating checking account
  - e. Extend the Resolution Delegating Authority to Make Decisions, adopted as R-217 on adopted April 15, 2020, through the next meeting of the Board of Trustees
6. Regular Agenda
7. Unfinished Business
8. New Business
  - a. Adopt Ordinance No. 19-20-06, Ordinance Providing for the Execution of an Intergovernmental Agreement Authorizing Membership in SWAN **(ACTION)**

- b. Identify Essential Library Services **(ACTION)**
- c. Discuss options for employee compensation beyond June 14, 2020 **(ACTION)**
- 9. Director's Report
- 10. Department Head Reports
- 11. President's Report
  - a. Next meetings or events
- 12. Treasurer's Report
- 13. Secretary's Report
- 14. Committee Reports
- 15. Trustee Comments
- 16. Items for information and/or discussion (No Action)
- 17. Closed Session
- 18. Discussion/action resulting from the above closed session **(ACTION)**
- 19. Adjournment **(ACTION)**

**\*Public Comments:** In lieu of providing comment in person or by phone, members of the public may submit public comments to the Library Director by sending an email to [trustees@warrenville.com](mailto:trustees@warrenville.com). Comments will be read individually during the meeting if they:

- Include the commenter's first and last name
- Are received at the above email address prior to the start of the meeting,
- Are typed or written legibly,
- Are no more than 500 words in length and
- Are free of any abusive or obscene language.

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.