



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, October 16, 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 (Therese Higgins, 5 years)
 - b. Employee Introduction (Mandy Wilson, Teen Services Associate)
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Approve Minutes of the September 18, 2019 Budget & Appropriation Public Hearing
 - b. Approve Minutes of the September 18, 2019 Regular Board of Trustees Meeting
 - c. Receive and file Financial Report for September
8. Regular Agenda
 - a. Approve payments for the period of September 19 – October 16, 2019 **(ACTION)**
 - b. Approve transfer of funds **(ACTION)**

9. Unfinished Business
 - a. Approve Trustee Attendance at Illinois Library Association Conference
(ACTION)
10. New Business
 - a. Authorize Execution of Third Party Custodian Agreement with Fifth Third Bank and Bank of New York, Certificate of Authorized Persons and Schedule of Eligible Collateral **(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)
 - a. FY20 Per Capita Grant Requirements
19. Closed Session
20. Discussion/action resulting from the above closed session **(ACTION)**
21. Adjournment **(ACTION)**