



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, FEBRUARY 22, 2016
7:00 PM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Corrine Jakacki-Dattomo, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – January 25, 2016 **ACTION**
- D. Recognition of the Public
- E. Public Comments – Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer's Report Richard Bloom, Treasurer
 - 1. Approval of the Bills for February 2016
 - 2. Financial Statements for January 2016
- H. Communications
 - 1. Daily Herald – Renovation Article, January 28, 2016
 - 2. LaBrenda White, Annexation
- I. Reports
 - 1. President Nancy Conradt, President
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Policy Committee Frank Fokta, Vice President
 - 5. Finance Committee Richard Bloom, Treasurer
 - 6. Evaluation Committee Patricia Weninger, Trustee
- J. Unfinished Business
- K. New Business
 - 1. Interim Interior Renovation (with Darren Schretter) **DISCUSSION**
 - 2. Personnel Handbook **ACTION**
 - 3. Bylaws **ACTION**
 - 4. COLA Percentage **ACTION**
 - 5. Merit Pool **ACTION**
 - 6. Library Director Evaluation Form **ACTION**
 - 7. LINC Budget **ACTION**

L. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

ACTION

5 ILCS 120/2(c)(1): 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.

M. Return to Open Session

N. Adjournment