



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
SPECIAL BOARD MEETING
CAPITAL CAMPAIGN COMMITTEE
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 12, 2015
6:00 PM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Corrine Jakacki-Dattomo, Secretary
- C. Introduction of Board Members and Guests
- D. Approval of the Minutes
 - 1. September 29, 2014 **ACTION**
- E. Introduction of Presenters
 - 1. Kevin Fitzpatrick / Crest Communications, Inc.
 - 2. John Biggins / American City Bureau
- F. Recognition of the Public
- G. Public Comments -- Limited to 3 Minutes
- H. Agenda -- Additions/Deletions
- I. Unfinished Business
- J. New Business
 - 1. Presentation by Kevin Fitzpatrick -- Referendum Planning
 - 2. Presentation by John Biggins -- Fundraising
- K. Closed Session
 - President may entertain a motion to enter into closed session in accordance with The Illinois Open Meetings Act.
- L. Adjournment