



WEST CHICAGO PUBLIC LIBRARY DISTRICT

SPECIAL BOARD MEETING: BOARD ORIENTATION
BOARD OF LIBRARY TRUSTEES
ACCESS SERVICES WORKROOM
SATURDAY, JULY 18, 2015
10:00 AM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Corrine Jakacki-Dattomo, Secretary
- C. Approval of the Minutes
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentations
 - 1. John Keister (*Consultant*), Board Roles & Responsibilities
 - 2. Nancy Conradt (*President*), Legal Responsibilities
 - 3. Marcia Rubenstein (*Trustee*), Financial Responsibilities
 - 4. Frank Fokta (*Vice President*), Policies
 - 5. Benjamin Weseloh (*Library Director*), Library Tour and State of the Library
- H. Communications
- I. Reports
- M. Unfinished Business
 - 1. None
- N. New Business
 - 1. None
- O. Closed Session

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