



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees  
Policy Meeting  
January 11, 2018  
6:00 p.m. – 7:30 p.m.  
Small Study Room – Second Floor  
**AGENDA**

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of October 19, 2017 ATTACHMENT
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business
  - A) Purchasing Policy (Bids / Quotations) ATTACHMENT
  - B) Disaster Plan UPDATE/DISCUSSION
  - C) Service to Patrons with Disabilities ATTACHMENT
  - D) Display or Distribution of Notices, Pamphlets,  
Or other Printed Material ATTACHMENT
  - E) Exhibits/Display and Artwork Policy ATTACHMENT
  - F) Sale or Disposition of Surplus Library Property ATTACHMENT
  - G) Policy Audit and Review Procedures ATTACHMENT
9. Recommendations
  - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its January 22, 2018 meeting:
10. Adjournment Frank Fokta, Chairman  
Committee: Fokta, Reynolds, Weninger; Ex Officio: Conradt