

WEST CHICAGO PUBLIC LIBRARY DISTRICT
ELECTRONIC BOARD MEETING ATTENDANCE

POLICY

The Board of Library Trustees of the West Chicago Public Library District will authorize video or audio conference participation by an absent board member or members by Board vote at the meeting in question when

- A. A quorum of Board members is physically present at the meeting
- B. A Board member or members cannot physically attend because of
 - a. personal illness or disability,
 - b. employment purposes or the business of the Board of Library Trustees,
 - c. family or other emergency

Board members who participate by video or audio conference have all the rights of members physically present, including participation in discussions and the right to vote.

PROCEDURE

The member who wishes to attend electronically must notify the Secretary of the Board of Trustees within twenty four hours of the meeting.

Board members who have participated electronically must be noted as such on the Board minutes.

5 ILCS 120/7(c)

Approved by Board of Library Trustees: June 23, 2014