



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, FEBRUARY 26, 2018
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Patricia Weninger, Secretary
- C. Approval of the Minutes
1. January 22, 2018 **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 2018
2. Financial Statements for January 2018
- H. Communications
1. Mark Ritzman: Tax Abatement Proposal Opinion
- I. Reports
1. President Nancy Conradt
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Finance Committee Richard Bloom
- J. Unfinished Business
- K. New Business
1. Cost of Living Adjustment Recommendation **ACTION**
2. Merit Pool Recommendation for FY 18-19 **ACTION**
3. Salary Schedule **ACTION**
4. Fund Balance Policy **ACTION**
5. Fixed Asset and Capitalization Policy **ACTION**
6. Resolution 18-01: Transfer from within the Corporate Fund to the GASB 54 Fund **ACTION**
7. Report of Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Tapes of July through December 2017 **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)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

M. Return to Open Session

N. Adjournment