



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, MARCH 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. Board Meeting –February 26, 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 March 2018
2. Financial Statements for February 2018
- H. Communications
1. Chronology for Annual Financial Ordinances for FY 2018-2019
 (From the Law Offices of Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
2. IMET Participant Update
3. Notice of Official Annexation, City of West Chicago
- I. Reports
1. President Nancy Conradt
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Policy Committee Frank Fokta
5. Position Statement Questionnaire D. Kelsey & T.Tawney
- J. Unfinished Business
1. Report of the Committee for Semi-Annual
 Review of Closed Session Minutes and Executive
 Session Tapes of July through December 2016 **ACTION**
- K. New Business
1. Purchasing Policy (Bids / Quotations) **ACTION**
2. Position Statements on Library Web Site for
 Trustee Candidates for April 2019 Election **ACTION**

3. Resolution of Dissolution of the Library Integrated Network Consortium (LINC) **ACTION**
4. Intergovernmental Agreement (IGA) for a Partial Property Tax Abatement with Discovery Drive Partners LLC **ACTION**
5. Intergovernmental Agreement (IGA) for a Partial Property Tax Abatement with Norix Group, Inc. and Norix Global Holdings, LLC **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