



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
TUESDAY, MAY 29, 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 – April 23, 2018 **ACTION**
 2. Special Board Meeting – May 23, 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 May 2018
 2. Financial Statements for April 2018
- H. Communications
1. State Representative Mike Fortner **ATTACHMENT**
 2. City of West Chicago
 - a. IGA (Tax Abatement Norix/PRG) Update **ATTACHMENT**
 - b. Tax Abatement Request (Ball Seed) **ATTACHMENT**
 - c. Thank You (Downtown Planting Party) **ATTACHMENT**
- I. Reports
1. President Nancy Conradt
 2. Nominating Committee Weninger/Kelsey
Election of Officers for FY 2018-2019
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 3. Appointment of Finance Committee Nancy Conradt, President
 4. Appointment of Policy Committee Nancy Conradt, President
 5. Library Director **ATTACHMENT**
 6. Department Managers **ATTACHMENT**
 7. Finance Committee Richard Bloom, Chair
- J. Unfinished Business
- K. New Business
1. Insurance Renewal **ACTION**
 2. Income Projection and Working Budget for **ACTION**
2018-2019 Fiscal Year
 3. HVAC Service Agreement **ACTION**

- 4. Young Adult Council Overnight **ACTION**
- 5. Lease Agreement for Sculpture on Library Property **ACTION**
- 6. HSA Implementation **ACTION**
- 7. Fire Panel Upgrade **ACTION**

N. Closed Session

The President may entertain a motion to enter into **ACTION**
closed session in accordance with the Illinois Open Meetings Act.

O. Return to Open Session

P. Adjournment