



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, AUGUST 27, 2018
7:00 PM

AGENDA

- A. Call to Order Nancy Conradt
- B. Roll Call Diane Kelsey
- C. Approval of the Minutes **ACTION**
1. Board Meeting – July 23, 2018
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer's Report Richard Bloom
1. Approval of the Bills for August 2018
2. Financial Statements for July 2018
- H. Communications
1. Jaime Gottlieb (*Rabbids: 1. Bwaaaaaaaaaah!*)
- J. Reports Nancy Conradt
1. President **ATTACHMENT**
- a. Secretary's Audit – President appoints two (2) trustees to review the
 District's 7/1/2017 – 6/30/2018 minutes [75 ILCS 16/30-65 (c)] **ATTACHMENT**
2. Library Director
3. Department Managers
- K. Unfinished Business
- L. New Business **ATTACHMENT**
1. Ordinance 18-03: An Ordinance Providing for the Budget and
 Appropriations for the West Chicago Public Library District for the Fiscal
 Year beginning July 1, 2018 and ending June 30, 2019. **ATTACHMENT**
2. Ordinance 18-04: Freedom of Information Act **ATTACHMENT**
3. Ordinance 18-05: Ethics **ATTACHMENT**
4. Resolution 18-04: Estimate of Funds **ATTACHMENT**
5. Recommendation for Vendor Selection for Video
 Management and Surveillance System Project **ACTION**
6. Project Manager for Video Management and Surveillance System Project **ACTION**

M. Closed Session

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

N. Return to Open Session

O. Adjournment