



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees  
Policy Meeting  
September 13, 2018  
6:00 p.m. – 7:30 p.m.  
Small Conference Room – Second Floor

## AGENDA

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of June 14, 2018 **ATTACHMENT**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business **ATTACHMENT**
  - A) Meeting Room Policy **ATTACHMENT**
  - B) Reference Policy **ATTACHMENT**
  - C) Internet, Electronic Information Network, and Digital Services **ATTACHMENT**
  - D) Ordinance Regulating Conduct within the Library **ATTACHMENT**
  - E) Emergency Situations Procedure Manual **ATTACHMENT**
  - B) Disaster Plan
  - C) Updated List of Official Policies **ATTACHMENT**
9. Recommendations The Policy Committee makes the following recommendations to the Board of Library Trustees for its September 24, 2018 meeting:
  - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its September 24, 2018 meeting:
10. Adjournment Frank Fokta, Chairman

Committee: Fokta, Reynolds, Weninger; Ex Officio: Conradt