



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
July 12, 2018
6:00 p.m. – 7:30 p.m.
Small Conference Room – Second Floor

MINUTES – **THE MEETING WAS CANCELLED**

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**
 - A) Meeting Room Policy **ATTACHMENT**
 - B) Disaster Plan
 - C) Updated List of Official Policies **ATTACHMENT**
9. **Recommendations**
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its July 23, 2018 meeting:
10. **Adjournment** **Frank Fokta, Chairman**

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