



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
November 15, 2018
6:00 p.m. – 7:30 p.m.
Main Program Room

AGENDA

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of September 13, 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) Study Room Policy **ATTACHMENT**
 - C) Reference Policy **ATTACHMENT**
 - D) Internet, Electronic Information Network, and Digital Services **ATTACHMENT**
 - E) Emergency Situations Procedure Manual **ATTACHMENT**
 - F) Disaster Plan **DISCUSSION**
** Library Director will bring one printed copy to the meeting*
 - G) Investment of Public Funds **ATTACHMENT**
9. Recommendations **ATTACHMENT**
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its November 26, 2018 meeting:
10. Adjournment Frank Fokta, Chairman

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