



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, NOVEMBER 26, 2018
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – October 22, 2018
- 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 November 2018
2. Financial Statements for October 2018
- H. Communications
- J. Reports Nancy Conradt
ATTACHMENT
ATTACHMENT
Frank Fokta
1. President
2. Library Director
3. Department Managers
4. Policy Committee
- K. Unfinished Business
- L. New Business **ACTION**
ACTION
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1. Meeting Room Policy
2. Study Room Policy
- ** *Meeting Room Policy and Application Form (Current Policy) is included for reference*
3. Internet and Information Network Policy
4. Reference Policy Statement
5. Emergency Situations & Emergency Procedures Manual
6. Investment of Public Funds Policy
7. Ordinance 18-06: An Ordinance Providing for the Levying and Assessment of Taxes by the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
8. New Copier Fleet Solution
9. Security Camera Maintenance Recommendation

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| 10. | FY 2019 Per Capita Grant Application | DISCUSSION |
| 11. | Approval of the MD&A | ACTION |
| 12. | Schedule December meeting to approve the MD&A | ACTION |
| 13. | Transfer of funds from Illinois Metropolitan Investment Fund
(IMET) | ACTION |

M. Closed Session

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

N. Return to Open Session

O. Adjournment