



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
CONFERENCE ROOM – SECOND FLOOR
MONDAY, DECEMBER 10, 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. Special Board Meeting – November 26, 2018
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer’s Report Richard Bloom, Treasurer
- H. Communications
- I. Reports Nancy Conradt
Benjamin R. Weseloh
 1. President
 2. Library Director
- J. Unfinished Business
- K. New Business **ACTION**
ACTION
 1. Approval of the Management’s Discussion & Analysis (MD&A) **ACTION**
 2. Security Camera Maintenance Recommendation **ACTION**
- L. Closed Session **ACTION**
 The President may entertain a motion to enter into closed session
 in accordance with the Illinois Open Meetings Act.
- M. Return to Open Session
- N. Adjournment