



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 28, 2019
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – November 26, 2018 **ACTION**
 - 2. Special Board Meeting – December 10, 2018 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation
 - 1. Annual Financial Report Brian LaFevre, CPA, MBA, Partner
Year Ended June 30, 2018 *Sikich, Gardner, LLP*
- H. Treasurer's Report Richard Bloom, Treasurer
 - 1. Approval of the Bills for December 2018 and
January 2019
 - 2. Financial Statements for November/December 2018
- I. Communications
 - 1. ILA Legislative Meetups -- Tim Jarzemsky
- J. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - Updated Projects List
 - SWAN Strategic Plan (Draft)
 - Blue Cloud Mobile
 - 3. Department Managers **ATTACHMENT**
- K. Unfinished Business
- L. New Business
 - 1. New Copier Fleet Solution **ACTION**
 - 2. Proposal for Secure Server Rack & PoE Switch **ACTION**
 - 3. Appointment of Committee for Semi-Annual **ACTION**
Review of Closed Session Minutes and Executive
Session Tapes of July through December 2018

M. Closed Session

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

ACTION

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

N. Return to Open Session

O. Adjournment