



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
February 14, 2019
6:00 p.m. – 7:30 p.m.
Study Room 1 – Second Floor
AGENDA

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of November 15, 2018 **ATTACHMENT**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business **ATTACHMENT**
 - A) Investment of Public Funds
8. New Business **ATTACHMENT
DISCUSSION**
 - A) Security Camera Policy
 - B) Personnel Policy Handbook
** The above discussion and handbook also includes the policies below that were separate until they were included into the personnel policy handbook:
 - 1) Background Checks
 - 2) Non-Discrimination and Harassment
9. Recommendations **ATTACHMENT**
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its February 25, 2019 meeting:
10. Adjournment Frank Fokta, Chairman

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