



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, FEBRUARY 25, 2019  
7:00 PM**

## **AGENDA**

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
1. January 28, 2018 **ACTION**
- 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 February 2019
2. Financial Statements for January 2019
- H. Communications
1. Roger/Mark Ritzman: Amendment to the Illinois Prevailing Wage Act
2. Roger/Mark Ritzman: Board Transition Following Consolidated Election April 2, 2019
3. Tovar: Mid-Season Weather Review
- I. Reports
1. President Nancy Conradt
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Finance Committee Richard Bloom
- J. Unfinished Business
1. Investment of Public Funds Policy **ACTION**
- K. New Business
1. Cost of Living Adjustment Recommendation **ACTION**
2. Merit Pool Recommendation for FY 19-20 **ACTION**
3. Salary Schedule **ACTION**
4. Surveillance Camera Policy **ACTION**
5. Report of Committee for Semi-Annual Review **ACTION**  
of Closed Session Minutes and Executive  
Session Tapes of July through December 2018

L. 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.

M. Return to Open Session

N. Adjournment