



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
January 16, 2020
6:00 p.m. – 7:30 p.m.
Program Room
AGENDA

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of October 10, 2019 **ATTACHMENT**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business **ATTACHMENT**
 - A) Personnel Policies Handbook
8. New Business **ATTACHMENT**
 - A) Smoke Free Library **ATTACHMENT**
 - B) Drug and Alcohol Free Library **ATTACHMENT**
 - C) Library Conduct **ATTACHMENT**
 - D) Closed Session Policy **ATTACHMENT**
9. Recommendations **ATTACHMENT**
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its January 27, 2020 meeting:
10. Adjournment Frank Fokta, Chairman

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