



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, JANUARY 27, 2020  
7:00 PM

## AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
  - 1. Special Board Meeting – November 25, 2019 (Levy) **ACTION**
  - 2. Board Meeting – November 25, 2019 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation
  - 1. Annual Financial Report Year Ended June 30, 2019 Brian LaFevre, CPA, MBA, Partner  
*Sikich, Gardner, LLP*
- H. Treasurer's Report Richard Bloom, Treasurer
  - 1. Approval of the Bills for December 2019 and January 2020
  - 2. Financial Statements for November/December 2019
- I. Communications
  - 1. ILA Legislative Meetups -- Tim Jarzemsky
  - 2. Tax Abatement Letter – Michael Guttman
  - 3. Library Attorney -- Ritzman Legal Memo RE: New Laws Compliance
- J. Reports
  - 1. President Nancy Conradt
  - 2. Library Director **ATTACHMENT**
  - 3. Department Managers **ATTACHMENT**
  - 4. Strategic Planning Committee Corrine Jakacki-Dattomo
  - 5. Policy Committee Frank Fokta
  - 6. Semi-Annual Review of Closed Session Minutes Frank Fokta
  - 7. WeGo Counts Committee Dominique Mendez/Tom Tawney
- K. Unfinished Business
- L. New Business
  - 1. Partial Property Tax Abatement Request from Midwest Industrial Funds **ACTION**

2. Ordinance 20-01: An Ordinance Adopting a Policy Prohibiting Harassment, Discrimination, and Retaliation **ACTION**
3. Appointment of Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Tapes **ACTION**
4. Decision to Release Closed Session Minutes for Public Inspection or Keep them Closed **ACTION**
5. Smoke Free Library Policy **ACTION**
6. Drug and Alcohol Free Library Policy **ACTION**
7. Library Conduct Policy **ACTION**
8. Personnel Policies Handbook **ACTION**
9. Artwork Donation: "The Reader" **ACTION**

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