



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, FEBRUARY 24, 2020
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
 - 1. January 27, 2020 – Regular Board Meeting **ACTION**
 - 2. January 31, 2020 – Special Board Meeting **ACTION**
 - 3. January 16, 2020 – Closed Session Minutes
- 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 2020
 - 2. Financial Statements for January 2020
- H. Communications
- I. Reports **ATTACHMENT**
 - 1. President **ATTACHMENT**
 - 2. Library Director **ATTACHMENT**
 - ** Updated Projects List (Updated Sections Only)
 - 3. Department Managers Richard Bloom
 - 4. Finance Committee Corrine Jakacki-Dattomo
 - 5. Strategic Planning Committee Frank Fokta
 - 6. Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Tapes
 - 7. WeGo Counts Committee Tawney/Mendez
- J. Unfinished Business
- K. New Business **ACTION**
 - 1. Cost of Living Adjustment Recommendation **ACTION**
 - 2. Merit Pool Recommendation for FY 20-21

3. Recommendations of the Committee for
Semi-Annual Review of Closed Session Minutes
and Executive Session Tapes

ACTION

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