



WEST CHICAGO PUBLIC LIBRARY DISTRICT

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

ONLINE VIA ZOOM

AGENDA

A. Call to Order

Nancy Conradt, President

B. Roll Call

Diane Kelsey, Secretary

C. Approval of the Minutes

1. February 24, 2020 – Regular Board Meeting
(The March 23, 2020 Board Meeting was Cancelled)

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 March 2020
2. Financial Statements for February 2020
3. Approval of the Bills for April 2020
4. Financial Statements for March 2020

H. Communications

1. Message from Senator Richard J. Durbin
2. Chronology for Annual Financial Ordinances
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
3. Delegation of Authority
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
4. Illinois Sustainable Investment Act P.A. 101-0473
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
5. Washington Street Reconstruction Project Newsletter #5

I. Reports

1. President
2. Library Director
 - a. Projects List Update
 - b. Minimum Wage Report
3. Manager Reports
4. Finance Committee

Nancy Conradt
ATTACHMENT

ATTACHMENT
Richard Bloom

5. Strategic Planning Committee

Jakacki-Dattomo

J. Unfinished Business

K. New Business

1. Investment of Public Funds Policy **ACTION**
2. Audit Proposal from Sikich, LLP **ACTION**
3. Establish date and time for Library Director's Annual Performance Review **ACTION**
4. Recommendations to change the Evaluation Questionnaire **ACTION**
For the Library Director's Annual Performance Review

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