



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
ONLINE VIA ZOOM
TUESDAY, MAY 26, 2020
7:00 PM

AGENDA

A. Call to Order

Nancy Conradt, President

B. Roll Call

Diane Kelsey, Secretary

C. Approval of the Minutes

1. Board Meeting – April 27, 2020
2. Special Board Meeting – May 18, 2020
3. Closed Session Meeting – May 18, 2020

ACTION

ACTION

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 May 2020
2. Financial Statements for April 2020

H. Communications

I. Reports

1. President
 - a. Election of Officers for FY 2020-2021
 - b. Appointment of the Ethics Officer
 - c. Appointment of the Parliamentarian
 - d. Appointment of Finance Committee
 - e. Appointment of Policy Committee
2. Library Director
3. Department Managers
4. Finance Committee
5. Everything Library Trustees Need to Know During Covid 19 (Webinar)

Nancy Conradt

ATTACHMENT

ATTACHMENT

Richard Bloom, Chair
Diane Kelsey

J. Unfinished Business

K. New Business

1. Insurance Renewal
2. Income Projection for 2020-2021 Fiscal Year

ACTION

ACTION

3. Operating Budget for 2020-2021 Fiscal Year

ACTION

L. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

ACTION

M. Return to Open Session

N. Adjournment