



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, JUNE 22, 2020

7:00 PM – VIA ZOOM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
1. Board Meeting – May 26, 2020 **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 June 2020
 2. Financial Statements for May 2020
- H. Communications
1. Dedicated Communication Effort on Covid-19 – Mayor Pineda
 2. Per Capita Grant Award Letter – Jesse White
 3. Special Legislative Update – ILA
 4. Open Meetings Act: Amendments for “Virtual Meetings” During COVID-19 Pandemic – Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.
- I. Reports
1. President Nancy Conradt
 2. Library Director **ATTACHMENT**
 3. Department Managers **ATTACHMENT**
- J. Unfinished Business
- K. New Business
1. Final Income Projection for FY 2020-2021 **ATTACHMENT**
 2. Final Working Budget for FY 2020-2021 **ATTACHMENT**
 3. Ordinance 20-02: Meeting Date and Time 2021 **ACTION**
 4. Resolution 20-01: Non-Resident Library Card **ACTION**
Participation
 5. Resolution 20-02: Library Closing Schedule 2021 **ACTION**
 6. Public Hearing Date for Tentative Budget and **ACTION**
Appropriations (50 ILCS 330/3)
August 24, 2020 at 6:45 p.m.

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