



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## BOARD OF LIBRARY TRUSTEES

MONDAY, JULY 27, 2020

7:00 PM

### VIRTUAL MEETING VIA ZOOM

### AGENDA

A. Call to Order Nancy Conradt, President

B. Roll Call Diane Kelsey, Secretary

C. Approval of the Minutes

1. Board Meeting – June 22, 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 final June & July 2020
2. Financial Statements for June 2020

H. Communications

1. WeGo Together Newsletter, June 2020 (excerpts)
2. Midwest Industrial Funds Certificate of Occupancy
3. Health Department Reminds Residents: COVID-19 is Still Spreading

I. Reports

1. President
2. Library Director
3. Department Managers

Nancy Conradt

**ATTACHMENT**

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J. Unfinished Business

K. New Business

1. DRAFT Ordinance 20-03 Budget & Appropriations for the West Chicago Public Library District for the fiscal year Beginning July 1, 2020 and ending June 30, 2021

**ATTACHMENT**

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