



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, MARCH 23, 2020  
7:00 PM**

## **AGENDA**

### **MEETING CANCELLED**

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**  
**ACTION**
  - 1. February 24, 2020 – Regular Board Meeting
  - 2. 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 March 2020
  - 2. Financial Statements for February 2020
- H. Communications
- I. Reports Nancy Conradt  
**ATTACHMENT**  
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Frank Fokta  
Corrine Jakacki-Dattomo  
Frank Fokta  
  
Mendez/Tawney
  - 1. President
  - 2. Library Director
  - 3. Department Managers
  - 4. Policy Committee
  - 5. Strategic Planning Committee
  - 6. Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Tapes
  - 7. WeGo Counts Committee
- J. Unfinished Business
- K. New Business **ACTION**  
  
**ACTION**
  - 1. Recommendation(s) of the Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Tapes and Determination to Release Closed Session Minutes or Keep them Closed
  - 2. Audit Proposal from Sikich, LLP

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