



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## BOARD OF LIBRARY TRUSTEES

MONDAY, AUGUST 24, 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. Board Meeting – July 27, 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 August 2020
2. Financial Statements for July 2020

H. Communications

1. B & A Ordinance Reminder – *Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.*
2. Public Libraries Closed on November 3, 2020? -- *Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.*
3. Personal Devices and FOIA -- *Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.*
4. West Chicago Movement Challenge and Virtual 5K Fun Run – *Healthy West Chicago*

I. Reports

1. President Nancy Conradt
  - a. Secretary's Audit – President appoints two (2) trustees to review the District's 7/1/2019 – 6/30/2020 minutes [75 ILCS 16/30-65 (c)]
2. Library Director **ATTACHMENT**
  - a. In-Service Agenda **ATTACHMENT**
  - b. In-Service Survey **ATTACHMENT**
  - c. In-Service Survey Results **ATTACHMENT**
3. Department Managers **ATTACHMENT**

J. Unfinished Business

- |    |  |               |
|----|--|---------------|
| 1. | 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 | <b>ACTION</b> |
|----|--|---------------|

K. New Business

- |    |   |               |
|----|---|---------------|
| 2. | Ordinance 20-04: Ethics                     | <b>ACTION</b> |
| 3. | Ordinance 20-05: Freedom of Information Act | <b>ACTION</b> |
| 4. | Resolution 20-03: Estimate of Funds         | <b>ACTION</b> |

L. Closed Session

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

M. Return to Open Session

N. Adjournment