



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, OCTOBER 26, 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 – September 28, 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 October 2020
 - 2. Financial Statements for September 2020
- H. Communications
 - 1. *Public Libraries Closed on November 3, 2020?* (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
 - 2. *Health Department Warns of Increasing COVID-19 Risks* (DuPage Regional Office of Education)
- I. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
- J. Unfinished Business
- K. New Business
 - 1. DRAFT Ordinance 20-06: An Ordinance Providing for the Levying and Assessment of Taxes by the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 **ATTACHMENT**
 - a. Public Hearing Date – November 23, 2020 at 6:45 p.m. **ACTION**

2. Covid-19 Plan

ACTION

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