



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, November 23, 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 – October 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 November 2020 **ACTION**
 - 2. Financial Statements for October 2020
- H. Communications
 - 1. Reduction of Quarantine for Items in RAILS Delivery (Dierdre Brennan)
 - 2. Levy Ordinance Reminder (Peregrine, Stime, Newman, Ritzman & Bruckner)
 - 3. Confirmation of Grant Award for PPE for Illinois Libraries (Secretary of State)
- I. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Finance Committee Meeting Richard Bloom
- J. Unfinished Business
- K. New Business
 - 1. FY20 Per Capita Grant Application **DISCUSSION**

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| 2. | Ordinance 20-06: An Ordinance Providing for the
Levy and Assessment of Taxes by the West
Chicago Public Library District for the Fiscal Year
Beginning July 1, 2020 and Ending June 30, 2021 in
the amount of \$3,433,000 | ACTION |
| 3. | Salary Schedule for Calendar Year 2021 | ACTION |
| 4. | Resolution 20-04: Transfer from within the Corporate Fund
To the GASB 54 Fund, \$58,000 | ACTION |
| 5. | Resolution 20-05: Transfer from within the Corporate Fund
To the Special Reserve fund, \$60,000 | ACTION |
| 6. | Approval of Management's Discussion & Analysis (MD&A) | 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