



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 24, 2022
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Special Board Meeting – November 22, 2021 (Levy) **ACTION**
 - 2. Board Meeting – November 22, 2021 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation
 - 1. Annual Financial Report (Audit)
Year Ended June 30, 2021 Brian LaFevre, CPA, MBA, Partner
Sikich, Gardner, LLP
- H. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
 - 1. Approval of the Bills for December 2021 and
January 2022
 - 2. Financial Statements for November/December 2021
- I. Communications
 - 1. MEMO: Draft Tax Increment Financing (TIF) Plan
And Exhibits for the Proposed City of West Chicago
Downtown 2 TIF District Kane, McKenna & Associates, Inc.
- J. Reports
 - 1. President Nancy Conradt
 - (a) Appointment of a Committee for Semi-Annual
Review of Closed Session Minutes and Executive
Session Tapes
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Policy Committee Frank Fokta
 - 5. Strategic Planning Committee Pat Weninger

K. Unfinished Business
None

L. New Business

1. American Library Association Endorsements

(a) Code of Ethics

ACTION

(b) Freedom to Read

ACTION

(c) Freedom to View

ACTION

(d) Library Bill of Rights

ACTION

(e) Public Library Trustee Ethics Statement

ACTION

2. Face Covering/Mask Use Policy

ACTION

M. Closed Session

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

ACTION

N. Return to Open Session

O. Adjournment