



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

## **POLICY MEETING**

February 10, 2022

Main Program Room

6:00 p.m. – 7:30 p.m.

*Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at [admin@wcpld.info](mailto:admin@wcpld.info) or in writing, not less than five (5) working days prior to the meeting.*

## **AGENDA**

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes:  
    A) November 11, 2021 ATTACHMENT
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business  
    A) Emergency Situations Procedures and Disaster Response Manual ATTACHMENT
8. New Business
9. Recommendations  
    A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its February 28, 2022 meeting:
10. Adjournment Frank Fokta, Chairman

Committee: Fokta, Bloom, Weninger; Ex Officio: Conradt