



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
BOARD MEETING
LIBRARY PROGRAM ROOM
MONDAY, FEBRUARY 28, 2022
7:00 PM**

AGENDA

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 or in writing, not less than five (5) working days prior to the meeting.

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. January 24, 2022 ACTION
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation
 - 1. Facilities Assessment Update & Structural Report Elara Engineering, Inc.
- H. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
 - 1. Approval of the Bills for February 2022
 - 2. Financial Statements for January 2022
- I. Communications
- J. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Finance Committee Corrine Jakacki-Dattomo
 - 5. Policy Committee Frank Fokta
 - 6. Strategic Planning Committee Pat Weninger
 - 7. Ad-Hoc Committee to Perform the Semi-Annual Review of Closed Session Minutes and Recordings Frank Fokta
- K. Unfinished Business None

L. New Business

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| 1. | Recommendation for COLA Increase for FY 2022-2023 | ACTION |
| 2. | Recommendation for Merit Pool for FY 2022-2023 | ACTION |
| 3. | Semi-Annual Review of Closed Session Minutes and
Recordings -- Recommendations | ACTION |

M. Closed Session

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

O. Adjournment