



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
BOARD MEETING
LIBRARY PROGRAM ROOM
MONDAY, MARCH 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. February 28, 2022

ACTION

D. Recognition of the Public

E. Public Comments -- Limited to 3 Minutes

F. Agenda – Additions/Deletions

G. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
1. Approval of the Bills for March 2022
2. Financial Statements for February 2022

H. Communications
1. Annual Reminder RE: Board Member Changes and Vacancies (Illinois State Library) **ATTACHMENT**
2. Chronology for Annual Financial Ordinances **ATTACHMENT**
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd)

I. Reports
1. President Nancy Conradt
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Policy Committee Frank Fokta
5. Strategic Planning Committee Pat Weninger
6. Ad-Hoc Committee to Perform the Semi-Annual Review of Closed Session Minutes and Recordings Frank Fokta

J. Unfinished Business
None

K. New Business

1. Recommendations from the Semi-Annual Review of Closed Session Minutes and Recordings
2. Facilities Assessment Priorities and Planning

ACTION

DISCUSSION

L. Closed Session

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

ACTION

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

M. Return to Open Session

N. Adjournment