



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

April 14, 2022

Conference Room – Second Floor

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 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) March 10, 2022 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 ATTACHMENT
 Manual
8. New Business
9. Recommendations
 A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its April 25, 2022 meeting:
10. Adjournment Frank Fokta, Chairman

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



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

March 10, 2022

Main Program Room

6:00 p.m. – 7:30 p.m.

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MINUTES

1. Call to Order

Frank Fokta, Chairman

Chairman Fokta called the meeting to order at 6:06 p.m.

2. Roll Call

Committee members present: Frank Fokta (Chair); Richard Bloom, Pat Weninger (electronically)

Committee members absent: Nancy Conradt (ex officio)

Staff members present: Benjamin Weseloh (Library Director)

3. Approval of the Minutes:

A) February 10, 2022

ATTACHMENT

Richard moved to approve the minutes as presented, seconded by Pat. During discussion, Frank had a correction under agenda item "3A: Approval of the November 11, 2021 minutes" as Nancy Conradt was indicated as voting "yes", but was actually absent from the meeting. There was no further discussion regarding the minutes and the vote to approve the minutes as amended was:

Yes: Bloom, Weninger, Fokta

No: None

Abstain: None

4. Recognition of the Public

None

5. Public Comment (Limited to 3 minutes)

None

6. Agenda – Additions / Deletions

None

7. Unfinished Business

**A) Emergency Situations Procedures and Disaster Response ATTACHMENT
Manual**

The committee continued its review of the Emergency Situations Procedures and Disaster Response Manual from line 247 through line 386.

8. New Business

None

9. Recommendations

**A) The Policy Committee makes the following recommendations to the Board of Library
Trustees for its March 28, 2022 meeting:**

None

10. Adjournment

Frank Fokta, Chairman

Chairman Fokta adjourned the meeting at 7:42 p.m.

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