



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
BOARD MEETING
LIBRARY PROGRAM ROOM
MONDAY, APRIL 25, 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. March 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 April 2022

2. Financial Statements for March 2022

H. Communications

1. Notice of Certificate of Occupancy (OSI Industries, LLC)

ATTACHMENT

I. Reports

1. President

Nancy Conradt

2. Library Director

ATTACHMENT

3. Department Managers

ATTACHMENT

4. Policy Committee

Benjamin Weseloh

5. Strategic Planning Committee

Pat Weninger

6. Finance Committee

Corrine Jakacki-Dattomo

J. Unfinished Business

1. Facilities Assessment Priorities and Planning -- Reinstall
Building & Grounds Committee

ACTION

K. New Business

1. Ordinance 22-01 Providing for Real Estate Tax Abatement For the OSI Industries, LLC Property **ACTION**
2. Set a Meeting Date for the Library Director's Annual Performance Evaluation **ACTION**
3. Recommendation to Transfer from Corporate Carryover To GASB 54 Fund **ACTION**
4. Recommendation to Transfer from Corporate Carryover To Special Reserve **ACTION**
5. Library Closure for Library Staff Event **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