



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
BOARD MEETING  
MONDAY, MAY 23, 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](mailto: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. Board Meeting – April 25, 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 May 2022

2. Financial Statements for April 2022

H. Communications

1. Healthy West Chicago Quarterly Report

**ATTACHMENT**

I. Reports

1. Nominating Committee

Kelsey/Jakacki-Dattomo

2. President

Nancy Conradt

a. Election of Officers for FY 2022-2023

i. President

ii. Vice President

iii. Secretary

iv. Treasurer

b. Appointment of the Ethics Officer

c. Appointment of the Parliamentarian

d. Appointment of Finance Committee

e. Appointment of Policy Committee

f. Appointment of Building & Grounds Committee

3. Library Director

**ATTACHMENT**

4. Department Managers

**ATTACHMENT**

5. Finance Committee
6. Policy Committee
7. Strategic Planning Committee

Corrine Jakacki-Dattomo, Chair  
Frank Fokta, Chair  
Patricia Weninger, Chair

J. Unfinished Business

None

K. New Business

1. Library Closure (June 17, 2022) -- Staff Development **ACTION**
2. Resolution 22-01: A Resolution to Transfer from **ACTION**  
Within the Corporate Fund to the GASB 54 Fund
3. Insurance Renewal **ACTION**

L. Closed Session

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

M. Return to Open Session

N. Adjournment