



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY BOARD MEETING
MONDAY, JUNE 27, 2022
7:00 PM
LIBRARY PROGRAM ROOM**

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. Board Meeting – May 23, 2022 **ACTION**
 - 2. Special Board Meeting (open session) – May 23, 2022 **ACTION**
 - 3. Special Board Meeting (closed session) – May 23, 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 June 2022
 - 2. Financial Statements for May 2022
- H. Communications
 - 1. Memo RE: Filling Trustee Vacancies **ATTACHMENT**
(Peregrine, Stime, Newman Ritzman & Bruckner)
 - 2. Memo RE: Appointing a Treasurer **ATTACHMENT**
(Peregrine, Stime, Newman Ritzman & Bruckner)
 - 3. Memo RE: Collecting Information About Vendors **ATTACHMENT**
(Peregrine, Stime, Newman Ritzman & Bruckner)
- I. Reports
 - 1. President Nancy Conradt
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**

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| 4. | Finance Committee | Corrine Jakacki-Dattomo |
| 5. | Strategic Planning Committee | Pat Weninger |

J. Unfinished Business

K. New Business

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| 1. | Draft Income Projection for FY 2022-2023 | ACTION |
| 2. | Draft Working Budget for FY 2022-2023 | ACTION |
| 3. | Ordinance 22-02: Meeting Date and Time 2023 | ACTION |
| 4. | Resolution 22-02: Non-Resident Library Card Participation FY 2022-2023 | ACTION |
| 5. | Resolution 22-03: Library Closing Schedule 2023 | ACTION |
| 6. | Public Hearing Date for Tentative Budget and Appropriations Ordinance (50 ILCS 330/3) August 22, 2022 at 6:45 p.m. | ACTION |
| 7. | Approval to pay via ACH for General Liability, Workers Compensation, and Directors & Officers Insurance Renewal | ACTION |
| 8. | Approval to pay via ACH for LIMRiCC Insurance | ACTION |
| 9. | Intergovernmental Agreement to Participate in the <i>Illinois Libraries Presents</i> 2022-2023 Season | ACTION |

L. Closed Session

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

N. Adjournment