



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

July 14, 2022

Conference Room – Second Floor

6:00 p.m. – 7:30 p.m.

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AGENDA

1. Call to Order Frank Fokta, Chairman

2. Roll Call

3. Approval of the Minutes:

A) April 14, 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
Manual

8. New Business

9. Recommendations

A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its July 25, 2022 meeting:

10. Adjournment

Frank Fokta, Chairman

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



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6:00 p.m. – 7:30 p.m.

MINUTES

1. Call to Order

Frank Fokta, Chairman

The meeting was called to order by Chairman Fokta at 6:00 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) March 10, 2022

ATTACHMENT

Richard moved to approve the minutes as presented, seconded by Pat. There was no discussion. The vote to approve the minutes as presented 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 Manual

ATTACHMENT

The committee continued its review of the Emergency Situations Procedures and Disaster Response Manual from line 387 through line 455. Chairman Fokta requested the policy file be sent to him to work on removing redundancies for the next meeting. The Library Director will send the file to Mr. Fokta with all of the changes made to date completed.

8. New Business

None

9. Recommendations

A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its April 25, 2022 meeting:

None

10. Adjournment

Frank Fokta, Chairman

Chairman Fokta adjourned the meeting at 7:30 p.m.

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