



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## BOARD OF LIBRARY TRUSTEES BOARD MEETING

MONDAY, JULY 25, 2022  
7:00 PM

### LIBRARY PROGRAM ROOM

*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.*

### AGENDA

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|---|------------------------------------|
| A. Call to Order  | Nancy Conradt, President           |
| B. Roll Call  | Diane Kelsey, Secretary            |
| C. Approval of the Minutes  |                                    |
| 1. Board Meeting – June 27, 2022  | <b>ACTION</b>                      |
| 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 final June & July 2022   |                                    |
| 2. Financial Statements for June 2022   |                                    |
| H. Communications   |                                    |
| 1. Memo RE: Committees on Local Government Efficiency<br>(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.) | <b>ATTACHMENT</b>                  |
| 2. Fiscal Year 2022 Per Capita Grant Award Letter<br>(Office of the Secretary of State)                       | <b>ATTACHMENT</b>                  |
| I. Reports  |                                    |
| 1. President  | Nancy Conradt                      |
| 2. Library Director   | <b>ATTACHMENT</b>                  |
| 3. Department Managers  | <b>ATTACHMENT</b>                  |
| 4. Policy Committee   | Frank Fokta                        |
| 5. Strategic Planning Committee   | Patricia Weninger                  |

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| 6. | Committee for Semi-Annual Review of Closed Session<br>Minutes and Recordings | Frank Fokta |
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J. Unfinished Business

K. New Business

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| 1. | <u>DRAFT</u> Ordinance 22-03 Budget & Appropriations of<br>the West Chicago Public Library District for the fiscal year<br>beginning July 1, 2022 and ending June 30, 2023 | <b>ATTACHMENT</b>   |
| 2. | Resolution 22-04 Revising Library Closing Schedule for 2022  | <b>ACTION</b>       |
| 3. | Recommendation(s) from Semi-Annual Review of Closed<br>Session Minutes & Recordings  | <b>ACTION</b>       |
| 4. | Final Estimate of Revenue for Fiscal Year 2023   | <b>DISTRIBUTION</b> |
| 5. | Final Budget for Fiscal Year 2023  | <b>DISTRIBUTION</b> |

L. Closed Session

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

N. Adjournment