



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, AUGUST 22, 2022  
7:00 PM**

*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**

- A. Call to Order Frank Fokta, President Pro Tem
- B. Roll Call Secretary Pro Tem
- C. Approval of the Minutes
  - 1. Board Meeting – July 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 August 2022
  - 2. Financial Statements for July 2022
- H. Communications
- I. Reports
  - 1. President Frank Fokta, President Pro Tem
    - a. Secretary's Audit – President appoints two (2) trustees to review the District's 7/1/2021 – 6/30/2022 minutes [75 ILCS 16/30-65 (c)]
  - 2. Library Director **ATTACHMENT**
  - 3. Department Managers **ATTACHMENT**
  - 4. Building and Grounds Committee Richard Bloom, Chair
  - 5. Strategic Planning Committee Patricia Weninger, Chair

J. Unfinished Business

K. New Business

- |    |  |               |
|----|--|---------------|
| 1. | Adopt the Tentative Budget & Appropriations Ordinance (22-03) for the West Chicago Public Library District for the fiscal year Beginning July 1, 2022 and ending June 30, 2023 | <b>ACTION</b> |
| 2. | Ordinance 22-04: Freedom of Information Act  | <b>ACTION</b> |
| 3. | Ordinance 22-05: Ethics  | <b>ACTION</b> |
| 4. | Resolution 22-05: Estimate of Funds  | <b>ACTION</b> |
| 5. | Accept the Resignation of Nancy Conradt  | <b>ACTION</b> |
| 6. | Ordinance 22-06: Declaration of Vacancy on the Library Board   | <b>ACTION</b> |

L. Closed Session

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

M. Return to Open Session

N. Adjournment