



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, SEPTEMBER 26, 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 or in writing, not less than five (5) working days prior to the meeting.

AGENDA

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| A. Call to Order | President Pro Tem |
| B. Roll Call | Diane Kelsey, Secretary |
| C. Approval of the Minutes | |
| 1. Board Meeting – August 22, 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 September 2022 | |
| 2. Financial Statements for August 2022 | |
| H. Communications | |
| 1. Election of Library Trustees
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd) | ATTACHMENT |
| I. Reports | |
| 1. President | President Pro Tem |
| a. Nominations for and Election of Library
Board President | ACTION |
| 2. Library Director | ATTACHMENT |
| 3. Department Managers | ATTACHMENT |
| 4. Strategic Planning Committee | Patricia Weninger, Chair |

J. Unfinished Business

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| 1. | Ordinance 22-03 Budget & Appropriations for the West Chicago Public Library District for the fiscal year beginning July1, 2022 and ending June 30, 2023 | ACTION |
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K. New Business

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| 1. | Certificate of Estimate of Revenue | ACTION |
| 2. | Snow Removal Recommendation | ACTION |

L. Closed Session

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

N. Adjournment