



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD MEETING
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, OCTOBER 24, 2022
7:00 PM

AGENDA

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Special Board Meeting – September 26, 2022 **ACTION**
(Budget & Appropriation Hearing)
 - 2. Board Meeting – September 26, 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 October 2022
 - 2. Financial Statements for September 2022
- H. Strategic Plan Presentation Omar Nuñez & Jennifer Winter
- I. Communications
 - 1. Per Capita Grant Application (IL State Library)
- J. Reports
 - 1. President Patricia Weninger
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Policy Committee Frank Fokta
 - 5. Strategic Planning Committee Patricia Weninger
- K. Unfinished Business
None

L. New Business

- | | | |
|----|---|-------------------|
| 1. | FY 2023 Per Capita Grant Application | DISCUSSION |
| 2. | Adopt Tentative Ordinance 22-06: An Ordinance Providing for the Levying and Assessment of Taxes by the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 | ACTION |
| a. | <u>Public Hearing Date – November 28, 2022 at 6:45 p.m.</u> | ACTION |
| 3. | Approval of the Strategic Plan | ACTION |
| 4. | Decision to remain with Sikich Technology or Sikich Auditing
(Per AICPA Independence Standards, effective 1/1/2023) | ACTION |

M. Closed Session

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

N. Return to Open Session

O. Adjournment