



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

October 13, 2022

Conference Room – Second Floor

6:00 p.m. – 7:30 p.m.

MINUTES

1. Call to Order

Frank Fokta, Chairman

2. Roll Call

3. Approval of the Minutes:

A) July 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 October 24, 2022 meeting:

No recommendation was made. The Emergency Situations Procedures and Disaster Response Manual will be revised and brought to the next meeting for further review and discussion.

10. Adjournment

Frank Fokta, Chairman

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