



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

November 10, 2022

Conference Room – Second Floor

6:00 p.m. – 7:30 p.m.

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

1. Call to Order Frank Fokta, Chairman

2. Roll Call

3. Approval of the Minutes:
 A) October 13, 2022

ATTACHMENT

4. Recognition of the Public

5. Public Comment (Limited to 3 minutes)

6. Agenda – Additions / Deletions

7. Unfinished Business **ACTION**
 A) Emergency Situations Procedures and Disaster Response
 Manual

8. New Business **ACTION**
 A) Purchasing Policy (Bids / Quotations) **ACTION**
 B) Library Credit Card Policy **ACTION**

9. Recommendations
 A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its November 28, 2022 meeting:

10. Adjournment Frank Fokta, Chairman

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