



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING  
LIBRARY PROGRAM ROOM  
MONDAY, NOVEMBER 28, 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 Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
  - 1. Board Meeting – October 24, 2022 **ACTION**
  - 2. Strategic Planning Committee Meeting – October 20, 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 November 2022
  - 2. Financial Statements for October 2022
- H. Communications W.C. Cultural Arts Commission
  - 1. WeGo Amigo Experience
- I. Reports
  - 1. President Patricia Weninger
  - 2. Library Director **ATTACHMENT**
  - 3. Department Managers **ATTACHMENT**
  - 4. Policy Committee Frank Fokta
  - 5. Finance Committee Corrine Jakacki-Dattomo
- J. Unfinished Business

K. New Business

- |    |   |                   |
|----|---|-------------------|
| 1. | FY22 Per Capita Grant Application: Serving Our Public 4.0   | <b>DISCUSSION</b> |
| 2. | Ordinance 22-06: An Ordinance Providing for the<br>Levying and Assessment of Taxes by the West<br>Chicago Public Library District for the Fiscal Year<br>Beginning July 1, 2022 and Ending June 30, 2023 in the<br>Amount of \$3,622,000. | <b>ACTION</b>     |
| 3. | Salary Schedule for Calendar Year 2023  | <b>ACTION</b>     |
| 4. | Approval of Management's Discussion & Analysis (MD&A)   | <b>ACTION</b>     |
| 5. | Approval of Library Purchasing Policy   | <b>ACTION</b>     |
| 6. | Approval of Library Credit Card Policy  | <b>ACTION</b>     |
| 7. | Approval of the Emergency Situations Procedures and<br>Disaster Manual  | <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