



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

## **POLICY MEETING**

February 16, 2023

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](mailto: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. November 10, 2022 **ACTION**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business
  - A. Library Conduct Policy **ACTION**
  - B. Library Card and Circulation Policy **ACTION**
  - C. Internet and Digital Services Policy **ACTION**
9. Recommendations
  - A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its February 27, 2023 meeting:
10. Adjournment Frank Fokta, Chairman

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