



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING  
LIBRARY PROGRAM ROOM  
MONDAY, FEBRUARY 27, 2023  
7:00 PM**

## **AGENDA**

*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.*

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – January 23, 2023
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation Brian LeFevre, CPA, MBA, Partner  
*Sikich, LLP*
1. Annual Financial Report (Audit)  
        Year Ended June 30, 2022
- H. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
1. Approval of the Bills for February 2023
2. Financial Statements for January 2023
- I. Communications
- J. Reports Patricia Weninger  
**ATTACHMENT**  
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Gabriel Cardeñas  
Corrine Jakacki-Dattomo  
Frank Fokta
1. President
2. Library Director
3. Department Managers
- a. Fine-Free Presentation
4. Finance Committee
5. Policy Committee
- K. Unfinished Business
- None

L. New Business

- |   |                   |
|---|-------------------|
| 1. Library Conduct Policy                                 | <b>ACTION</b>     |
| 2. Library Card and Circulation Policy                    | <b>ACTION</b>     |
| 3. Internet and Digital Services Policy                   | <b>ACTION</b>     |
| 4. Decennial Committee on Local Government Efficiency Act | <b>DISCUSSION</b> |

M. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.	<b>ACTION</b>
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N. Return to Open Session

O. Adjournment