



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 22, 2024
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 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
 - 1. Special Board Meeting – November 27, 2023 (Levy) **ACTION**
 - 2. Board Meeting – November 27, 2023 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation
 - 1. Annual Financial Report (Audit)
Year Ended June 30, 2023 Lauterbach & Amen
- H. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
 - 1. Approval of the Bills for December 2023
 - 2. Approval of the Bills for January 2024
 - 3. Financial Statements for November 2023
 - 4. Financial Statements for December 2023
- I. Communications
 - 1. Notice of Commencement Date --
Warehouse Facility at 2595 Enterprise Circle Greco/Derosa Investment
Group (Cheese Merchants)
 - 2. Public Library District Board Notification IL Secretary of State
RE: Board Vacancies
- J. Reports
 - 1. President Patricia Weninger
 - (a) Appointment of a Committee for Semi-Annual
Review of Closed Session Minutes and Executive
Session Recordings
 - 2. Library Director **ATTACHMENT**

3. Department Managers

ATTACHMENT

K. Unfinished Business
None

L. New Business

1. Ordinance 24-01 -- Providing for Real Estate Tax Abatement Greco/DeRosa (Cheese Merchants) Property at 2595 Enterprise Circle

ACTION

M. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.

ACTION

N. Return to Open Session

O. Adjournment