



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, FEBRUARY 26, 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. Board Meeting – January 22, 2024 **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 February 2024
2. Financial Statements for January 2024
- H. Communications
1. MEMO RE: REPORTS TO IDES **ATTACHMENT**
(Peregrine, Stime, Newman, Ritzman, & Bruckner, Ltd.)
- I. Reports
1. President Patricia Weninger
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Building & Grounds Committee Richard Bloom
5. Decennial Committee on Local Government Efficiency Patricia Weninger
- J. Unfinished Business
None
- K. New Business
1. Decennial Committee on Local Government Efficiency **ACTION**
Act – Report

2. Short Takes for Trustees: What it Means to be a Trustee (e-learning) DISCUSSION

L. Closed Session

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

ACTION

M. Return to Open Session

N. Adjournment