



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

March 14, 2024

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 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. October 26, 2023 ACTION
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business
 - A. Policy Review
 1. Smoke Free Library ACTION
 2. Drug and Alcohol-Free Library ACTION
 3. Outreach Services ACTION
 4. Rubber Signature Stamp ACTION
 5. Employee Protection (Whistleblower) ACTION
 6. Confidentiality of Library Records ACTION
 7. Meeting Room ACTION
 8. Study Room ACTION

9. Recommendations

A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its March 25, 2024 meeting:

10. Adjournment

Frank Fokta, Chairman

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