



# 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.

## **MINUTES**

### **1. Call to Order**

*The meeting was called to order by Richard Bloom at 6:01 p.m.*

### **2. Roll Call**

*Committee members present: Richard Bloom, Pat Weninger (ex officio)*

*Committee members absent: Frank Fokta (Chair); Nancy Conradt*

*Staff members present: Benjamin Weseloh (Library Director); Gabriel Cardenas (Circulation Services Manager);  
Melisa Martinez (Youth Services Manager)*

*\*\* It was determined that a quorum was not present to conduct business and the meeting was adjourned.*

### **3. Approval of the Minutes:**

**A) November 10, 2022**

### **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**

**B) Library Card and Circulation Policy**

**C) Internet and Digital Services Policy**

**9. Recommendations**

**10. Adjournment**

*Richard Bloom adjourned the meeting at 6:02 p.m.*

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