



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, MARCH 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 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 – February 27, 2023 **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 March 2023
 - 2. Financial Statements for February 2023
- H. Communications
 - 1. Chronology for Annual Financial Ordinances **ATTACHMENT**
(Peregrine, Stime, Newman, Ritzman & Brucker, Ltd.)
 - 2. Memo RE: Committees on Local Government Efficiency **ATTACHMENT**
(Peregrine, Stime, Newman, Ritzman & Brucker, Ltd.)
 - 3. WeGo Together for Kids 2022 Annual Report **ATTACHMENT**
 - 4. Credit Card Issuer Change (FNBC Bank & Trust) **ATTACHMENT**
- I. Reports
 - 1. President Patricia Weninger
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Policy Committee Frank Fokta
- J. Unfinished Business
 - 1. Decennial Committee on Local Government Efficiency Act **ACTION**

K. New Business

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