



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, APRIL 24, 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 – March 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 April 2023
 - 2. Financial Statements for March 2023
- H. Communications
 - 1. MEMO RE: Decennial Committees on Local Government Efficiency and OMA Training for Residents (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- I. Reports
 - 1. President Patricia Weninger
 - a. Appoint Nominating Committee
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Finance Committee Corrine Jakacki-Dattomo
- J. Unfinished Business
 - 1. Decennial Committee on Local Government Efficiency **ACTION**
- K. New Business
 - 1. Selection of New Firm to Perform the Library's Annual Audit **ACTION**
 - 2. Purchase and Installation of a Drive-Up Book Drop **ACTION**
 - 3. Purchase of five (5) VAV Boxes and Actuator Arms **ACTION**

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