



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
SPECIAL MEETING
CONFERENCE ROOM – SECOND FLOOR
TUESDAY, MAY 9, 2023
6:00 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. Recognition of the Public
- D. Public Comments -- Limited to 3 Minutes
- E. Agenda – Additions/Deletions
- F. Reports
 - 1. President Patricia Weninger
- G. Unfinished Business
- H. New Business
 - 1. Library Director Evaluation **ACTION**
- I. Closed Session **ACTION**
 - The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act.
 - (5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- J. Return to Open Session
- K. Adjournment