



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**MEETING AGENDA
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, MAY 22, 2023
7:00 PM**

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 – April 24, 2023 **ACTION**
 - 2. Special Board Meeting (Open Session) – May 9, 2023 **ACTION**
 - 3. Special Board Meeting (Closed Session) – May 9, 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 May 2023
 - 2. Financial Statements for April 2023
- H. Communications
- 1. DuPage County Election Division Official Canvass of Votes for the Consolidated Election – April 4, 2023 (Jean Kaczmarek, County Clerk)
 - 2. Memorandum RE: Social Media and Censorship (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- I. Oath of Trustees
- In accordance with Illinois Statute 75 ILCS 16/30-40(a) the required oath will be administered and subscribed before the secretary of the board of the incumbent and new trustees.

Oath of Office: Do you _____, solemnly swear or affirm that you will support the Constitution of the United States, and the Constitution of the State of Illinois, and that you will faithfully discharge the duties of the Office of Trustee of the West Chicago Public Library District to the best of your ability.

- 1. Patricia Weninger Term to End 2027
- 2. Scott Grotto Term to End 2027
- 3. Maureen Navadomskis Term to End 2027
- 4. Corrine Jakacki-Dattomo Term to End 2027

- J. Declaration of a Vacancy on the Library Board **ACTION**
- K. Appointment to Fill a Vacancy on the Library Board **ACTION**
 1. Richard J. Bloom
 2. Oath of Office
 Term to End 2025
- L. Roll Call
- M. Board Members' Acknowledgement
 1. Welcome Member(s) Joining the Board
 2. Thank Member(s) Leaving the Board
- N. Reports
 1. Nominating Committee
 2. President
 a. Election of Officers for FY 2023-2024
 i. President
 ii. Vice President
 iii. Secretary
 iv. Treasurer
 b. Appointment of the Ethics Officer
 c. Appointment of the Parliamentarian
 d. Appointment of Finance Committee
 e. Appointment of Policy Committee
 3. Library Director **ATTACHMENT**
 4. Department Managers **ATTACHMENT**
 5. Committee for Semi-Annual Review of Closed Session
 Minutes and Recordings Frank J. Fokta
- O. Unfinished Business
- P. New Business
 1. Recommendations for Closed Session Minutes & Recordings **ACTION**
 2. Establish Signatories on the Financial and Investment
 Accounts **ACTION**
- Q. Closed Session
 The President may entertain a motion to enter into closed session **ACTION**
 in accordance with the Illinois Open Meetings Act.
- R. Return to Open Session
- S. Adjournment