



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## BOARD OF LIBRARY TRUSTEES MEETING

MONDAY, JUNE 26, 2023

7:00 PM

LIBRARY PROGRAM ROOM

### 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](mailto: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 – May 22, 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 June 2023
  2. Financial Statements for May 2023
- H. Communications
1. Public Library Per Capita Grant Award Letter (ILSOS) **ATTACHMENT**
  2. Application for Non-Homestead Property Tax Exemption **ATTACHMENT**  
(Assumption Catholic Cemetery)
  3. Memo RE: Selection of Library Materials and Eligibility for **ATTACHMENT**  
State Grants P.A. 103-0100 Effective 1/2/2024  
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- I. Reports
1. President Patricia Weninger
  2. Library Director **ATTACHMENT**
  3. Department Managers **ATTACHMENT**
  4. Finance Committee Corrine Jakacki-Dattomo

J. Unfinished Business

K. New Business

1. Income Projection for FY 2023-2024 **ACTION**
2. Working Budget for FY 2023-2024 **ACTION**
3. Ordinance 23-01: Meeting Date and Time 2024 **ACTION**
4. Resolution 23-01: Transfer from within the Corporate Fund  
To the GASB 54 Fund **ACTION**
5. Resolution 23-02: Non-Resident Library Card  
Participation FY 2023-2024 **ACTION**
6. Resolution 23-03: Library Closing Schedule 2024 **ACTION**
7. Update Banking Information with FNBC Bank & Trust and  
Designate Signatories for the Library's Bank Accounts  
And Safe Deposit Box Access **ACTION**
8. Public Hearing Date for Tentative Budget and Appropriations **ACTION**  
Ordinance (50 ILCS 330/3) **August 28, 2023 at 6:45 p.m.**

L. Closed Session

The President may entertain a motion to enter into closed session in **ACTION**  
accordance with the Illinois Open Meetings Act.

M. Return to Open Session

N. Adjournment