



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JULY 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 Pat Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – June 26, 2023
- 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 Final June & July 2023
2. Financial Statements for June 2023
- H. Communications
- I. Reports Pat Weninger
1. President **ATTACHMENT**
2. Library Director **ATTACHMENT**
3. Department Managers
- J. Unfinished Business
- K. New Business **ACTION**
1. Income Projection for FY 2024 – Correction **ACTION**
2. Working Budget for FY 2024 – Correction **ACTION**

3. Ordinance 23-02 Providing for Real Estate Tax Abatement **ACTION**
Suncast Property at 705 Discovery Drive
4. Adopt Ordinance 23-03 Tentative Budget & Appropriations **ACTION**
of the West Chicago Public Library District for the fiscal year
beginning July 1, 2023 and ending June 30, 2024

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