



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, AUGUST 28, 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.

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|---|------------------------------------|
| A. Call to Order | Pat Weninger, President |
| B. Roll Call | Diane Kelsey, Secretary |
| C. Approval of the Minutes | |
| 1. Board Meeting – July 24, 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 August 2023 | |
| 2. Financial Statements for July 2023 | |
| H. Communications | |
| I. Reports | |
| 1. President | Pat Weninger |
| a. Secretary’s Audit – President appoints two (2) trustees to review the District’s 7/1/2022 – 6/30/2023 minutes [75 ILCS 16/30-65 (c)] | |
| 2. Library Director | ATTACHMENT |
| 3. Department Managers | ATTACHMENT |
| J. Unfinished Business | |
| 1. Income Projection for FY 2024 – FINAL Amended | ATTACHMENT |
| 2. Working Budget for FY 2024 – FINAL Amended | ATTACHMENT |

K. New Business

1. Ordinance 23-03 Budget & Appropriations of the West Chicago Public Library District for the fiscal year beginning July 1, 2023 and ending June 30, 2024 **ACTION**
2. Ordinance 23-04 Freedom of Information Act **ACTION**
3. Ordinance 23-05 Ethics **ACTION**
4. Resolution 23-04 Amending Resolution 22-03 Establishing The Library Closing Schedule for 2023 **ACTION**
5. Resolution 23-05 Amending Resolution 23-03 Establishing The Library Closing Schedule for 2024 **ACTION**
6. Proposed Intergovernmental Agreement Change Ballot Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement **ACTION**
7. Proposed Intergovernmental Agreement Change Ballot Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement **ACTION**
8. Selection of a memorial to honor Nancy Conradt **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