



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, SEPTEMBER 25, 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.

AGENDA

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – August 28, 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 September 2023
 - 2. Financial Statements for August 2023
- H. Communications
- I. Reports
 - 1. President Patricia Weninger
 - 2. Library Director ATTACHMENT
 - 3. Department Managers ATTACHMENT
 - 4. Decennial Committee on Local Government Patricia Weninger, Chair
Efficiency
- J. Unfinished Business

K. New Business

1. Adoption of Certified Estimate of Revenues by Source

ACTION

L. Closed Session

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

ACTION

M. Return to Open Session

N. Adjournment