



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, MARCH 25, 2024
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 | Patricia Weninger, President |
| B. Roll Call | Diane Kelsey, Secretary |
| C. Approval of the Minutes | |
| 1. Decennial Committee – February 26, 2024 | ACTION |
| 2. Board Meeting – February 26, 2024 | 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 March 2024 | |
| 2. Financial Statements for February 2024 | |
| H. Communications | |
| 1. Chronology for Annual Financial Ordinances
(Peregrine, Stime, Newman, Ritzman & Brucker, Ltd.) | ATTACHMENT |
| 2. WeGo Together for Kids 2023 Annual Report | ATTACHMENT |
| I. Reports | |
| 1. President | Patricia Weninger |
| 2. Library Director | ATTACHMENT |
| 3. Department Managers | ATTACHMENT |
| 4. Policy Committee | Frank Fokta |
| 5. Review of Closed Session Minutes & Recordings
Committee | Frank Fokta |
| 6. Finance Committee | Corrine Jakacki-Dattomo |

J. Unfinished Business

1. Decennial Committee on Local Government Efficiency Report **ACTION**

K. New Business

1. Healthy West Chicago Donation Request **ACTION**
2. Resolution 24-01 Amending Resolution 23-05 Closing Schedule for 2024 **ACTION**
3. Library Policies
 - a. Smoke Free Library **ACTION**
 - b. Drug and Alcohol-Free Library **ACTION**
 - c. Outreach Services **ACTION**
 - d. Rubber Signature Stamp **ACTION**
 - e. Employee Protection (Whistleblower) **ACTION**
 - f. Confidentiality of Library Records **ACTION**
 - g. Meeting Room **ACTION**
 - h. Study Room **ACTION**
4. COLA and Merit Pool Recommendation for FY 2025 **ACTION**
5. Recommendations for Closed Session Minutes & Recordings **ACTION**
6. Short Takes for Trustees: Evaluating the Library Director (e-learning) **DISCUSSION**

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