



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 18, 2024
6:00 P.M.**

CONFERENCE ROOM – SECOND FLOOR

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.

- I. Call to Order Corrine Jakacki-Dattomo, Chair
- II. Roll Call Corrine Jakacki-Dattomo, Chair
- III. Approval of the Minutes
 - A. March 25, 2024 **ACTION**
- IV. Recognition of the Public
- V. Public Comment -- Limited to 3 minutes
- VI. Agenda - Additions / Deletions
- VII. Unfinished Business
- VIII. New Business
 - A. Insurance Presentations
 - i. Crum Halsted Agency
 - ii. Cook & Kocher Insurance Group
 - B. Discussion of Insurance Presentations and Recommendation to Board of Library Trustees for Insurance **ACTION**
 - C. Recommendation to Use Reserve Monies to Fund Capital Projects in Fiscal 2025 **ACTION**
- IX. Recommendations
- X. Adjournment Corrine Jakacki-Dattomo, Chair

Committee: Jakacki-Dattomo -- *Chair*; Kelsey, Grotto -- members; Ex-Officio: Weninger