



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING  
LIBRARY PROGRAM ROOM  
MONDAY, APRIL 22, 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](mailto:admin@wcpld.info) or in writing, not less than five (5) working days prior to the meeting.*

- |  |                                    |
|--|------------------------------------|
| A. Call to Order                           | Patricia Weninger, President       |
| B. Roll Call                               | Diane Kelsey, Secretary            |
| C. Approval of the Minutes                 |                                    |
| 1. Board Meeting – March 25, 2024          | <b>ACTION</b>                      |
| 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 April 2024    |                                    |
| 2. Financial Statements for March 2024     |                                    |
| H. Banking Services Presentation           | Republic Bank                      |
| I. Communications                          |                                    |
| J. Reports                                 |                                    |
| 1. President                               | Patricia Weninger                  |
| 2. Library Director                        | <b>ATTACHMENT</b>                  |
| 3. Department Managers                     | <b>ATTACHMENT</b>                  |
| 4. Finance Committee                       | Corrine Jakacki-Dattomo            |

K. Unfinished Business

1. Healthy West Chicago Donation Request **ACTION**

L. New Business

1. Selection of Insurance Broker for Fiscal Year 2025 **ACTION**
2. Selection of Bank for Banking Services **ACTION**
3. Approval of Reserve Monies Expenditures to Fund **ACTION**  
Capital Projects in Fiscal Year 2025
4. Short Takes for Trustees: Board Meetings **DISCUSSION**

M. Closed Session

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

N. Return to Open Session

O. Adjournment