



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**MEETING AGENDA
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, MAY 28, 2024
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.

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
1. Board Meeting – April 22, 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 May 2024
2. Financial Statements for April 2024
- H. Communications
1. MEMO RE: New Rules on Web Content/ADA Accessibility
(Law Offices of Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- I. Reports
1. Nominating Committee Kelsey/Navadomskis
2. President
- a. Election of Officers for FY 2024-2025
- i. President
- ii. Vice President
- iii. Secretary
- iv. Treasurer
- b. Appointment of the Ethics Officer
- c. Appointment of the Parliamentarian
- d. Appointment of Finance Committee
- e. Appointment of Policy Committee
3. Library Director **ATTACHMENT**
4. Department Managers **ATTACHMENT**
- J. Unfinished Business

K. New Business

1. Capital Projects Proposal – Scope of Work to Include: **ACTION**
 - a. Heaters (Entry Air Curtain & Lobby Washrooms)
 - b. Exterior Lighting
 - c. Concrete Work
 - d. VAV Boxes
 - e. Exterior Furniture Replacement (Benches & Bike Rack)
2. Establish Signatories on the Financial and Investment Accounts **ACTION**
3. Short Takes for Library Trustees: Ethics
(*video training series*)

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