



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

June 17, 2024

Conference Room – Second Floor

6:00 p.m. – 7:30 p.m.

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

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes:
 - A. March 14, 2024 **ACTION**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business
 - A. Policy Review
 1. Fund Balance **ACTION**
 2. Check Write-Off **ACTION**
9. Recommendations
 - A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its June 24, 2024 meeting:
10. Adjournment Frank Fokta, Chairman

Committee: Fokta, Bloom, Grotto; Ex Officio: Weninger