



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES MEETING

MONDAY, JUNE 24, 2024

7:00 PM

LIBRARY PROGRAM ROOM

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.

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – May 28, 2024 **ACTION**
 - 2. Special Board Meeting (open session) – May 28, 2024 **ACTION**
 - 3. Special Board Meeting (closed session) – May 28, 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 June 2024
 - 2. Financial Statements for May 2024
- H. Communications
 - 1. Public Library Per Capita Grant Award Letter (ILSOS) **ATTACHMENT**
- I. Reports
 - 1. President Patricia Weninger
 - a. Little Free Library Memorial
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers **ATTACHMENT**
 - 4. Finance Committee Corrine Jakacki-Dattomo
 - 5. Policy Committee Frank Fokta

J. Unfinished Business

K. New Business

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| 1. | Income Projection for FY 2024-2025 | ACTION |
| 2. | Working Budget for FY 2024-2025 | ACTION |
| 3. | Fund Balance Policy | ACTION |
| 4. | Ordinance 24-02: Meeting Date and Time 2025 | ACTION |
| 5. | Resolution 24-02: Non-Resident Library Card
Participation FY 2024-2025 | ACTION |
| 6. | Resolution 24-03: Library Closing Schedule 2025 | ACTION |
| 7. | Resolution 24-04: Transfer from within the Corporate Fund
To the GASB 54 Fund | ACTION |
| 8. | Public Hearing Date for Tentative Budget and Appropriations
Ordinance (50 ILCS 330/3) August 26, 2024 at 6:45 p.m. | ACTION |
| 9. | Short Takes for Library Trustees – Library Policies | VIDEO |

L. Closed Session

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| | The President may entertain a motion to enter into closed session in
accordance with the Illinois Open Meetings Act. | ACTION |
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M. Return to Open Session

N. Adjournment