



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

## POLICY MEETING

July 18, 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](mailto: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. June 17, 2024 **ACTION**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
  1. Outstanding Check Policy **ACTION**
8. New Business
  - A. Policy Review
    1. Bloodborne Pathogens **ACTION**
    2. Bylaws of the Board of Library Trustees **ACTION**
    3. Closed Session Policy and Closed Meeting Minutes **ACTION**  
Procedures
    4. Electronic Communications **ACTION**
    5. Freedom of Information **ACTION**
    6. Identity Protection **ACTION**
    7. Video Surveillance **ACTION**

9. Recommendations

A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its July 22, 2024 meeting:

10. Adjournment

Frank Fokta, Chairman

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