



# 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 ACTION
    3. Closed Meeting Minutes Procedures ACTION
    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