



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JULY 22, 2024
7:00 PM

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 Pat Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – June 24, 2024
- 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 Final June & July 2024
2. Financial Statements for June 2024
- H. Communications
- I. Reports Pat Weninger
1. President **ATTACHMENT**
2. Library Director **ATTACHMENT**
3. Department Managers Frank Fokta
4. Policy Committee
- J. Unfinished Business
- K. New Business
1. Adopt Tentative Ordinance 24-03 Budget & Appropriations **ACTION**
 of the West Chicago Public Library District for the fiscal year
 beginning July 1, 2024 and ending June 30, 2025
2. Bloodborne Pathogens Policy **ACTION**

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| 3. | Bylaws of the Board of Library Trustees | PROPOSAL |
| 4. | Electronic Communications Policy | ACTION |
| 5. | Identity Protection Policy | ACTION |
| 6. | Video Surveillance Policy | ACTION |
| 7. | Salary Schedule Revision | ACTION |
| 8. | Funds Determination for New Bank Accounts | ACTION |
| 9. | FY 2025 Working Budget Revision | ACTION |
| 10. | Short Takes for Library Trustees: Board Self Evaluation | VIDEO/DISCUSSION |
| 11. | Library Tour | |

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