



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, AUGUST 26, 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.

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|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| A. Call to Order | Pat Weninger, President |
| B. Roll Call | Diane Kelsey, Secretary |
| C. Approval of the Minutes | |
| 1. Board Meeting – July 22, 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 August 2024 | |
| 2. Financial Statements for July 2024 | |
| H. Communications | |
| 1. B & A Ordinance Reminder
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.) | ATTACHMENT |
| 2. Election of Library Trustees
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.) | ATTACHMENT |
| I. Reports | |
| 1. President | Pat Weninger |
| a. Secretary’s Audit – President appoints two (2) trustees
to review the District’s 7/1/2023 – 6/30/2024 minutes
[75 ILCS 16/30-65 (c)] | |
| 2. Library Director | ATTACHMENT |
| 3. Department Managers | ATTACHMENT |

J. Unfinished Business

1. FY 2025 Working Budget Revision **ACTION**

K. New Business

1. Ordinance 24-03 Budget & Appropriation of the West Chicago Public Library District for the fiscal year beginning July 1, 2024 and ending June 30, 2025 **ACTION**
2. Short Takes for Library Trustees: Board Self Evaluation **VIDEO**

L. Closed Session

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

M. Return to Open Session

N. Adjournment