



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees  
**POLICY MEETING**  
September 12, 2024

Study Room 1 – 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. July 18, 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
  2. Closed Session Policy and Closed Meeting Minutes Procedures ACTION
  3. Freedom of Information Act Policy ACTION
8. New Business
  - A. Policy Review
    1. Public Comment ACTION
    2. Exhibits, Displays, and Artwork ACTION
    3. Policy Audit and Review Procedures ACTION
    4. Service to Patrons with Disabilities ACTION
    5. Display or Distribution of Notices, Pamphlets, or Other Printed Materials ACTION

9. Recommendations

A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its September 23, 2024 meeting:

10. Adjournment

Frank Fokta, Chairman

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