



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, SEPTEMBER 23, 2024
7:00 PM**

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.

AGENDA

- A. Call to Order Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – August 26, 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 September 2024
 - 2. Financial Statements for August 2024
- H. Communications
- I. Presentations
 - 1. ILEAD Trustee Training Leanne Furby
 - 2. Managed Care IT Update Tamara Korbel
- J. Reports
 - 1. President Patricia Weninger
 - a. Appointment of a Committee for Semi-Annual Review of Closed Session Minutes and Executive Session Recordings
 - 2. Library Director **ATTACHMENT**

3. Department Managers – Circulation Services
4. Policy Committee

ATTACHMENT
Frank Fokta

K. Unfinished Business

1. Bylaws of the Board of Library Trustees

ACTION

L. New Business

1. Adoption of Certified Estimate of Revenues by Source
2. Freedom of Information Act Policy
3. Public Comment Policy
4. Exhibits, Displays, and Artwork Policy
5. Policy Audit and Review Procedures
6. Service to Patrons with Disabilities
7. Display or Distribution of Notices, Pamphlets, or other
Printed Materials
8. Library Tour for Library Trustees

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

M. Closed Session

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

ACTION

N. Return to Open Session

O. Adjournment