



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING
BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, OCTOBER 28, 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

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|---|------------------------------------|
| A. Call to Order | Patricia Weninger, President |
| B. Roll Call | Diane Kelsey, Secretary |
| C. Approval of the Minutes | |
| 1. Special Board Meeting -- August 26, 2024 | ACTION |
| 2. Board Meeting – September 23, 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 October 2024 | |
| 2. Financial Statements for September 2024 | |
| H. Communications | |
| I. Reports | |
| 1. President | Patricia Weninger |
| 2. Library Director | ATTACHMENT |
| 3. Department Managers –Technical Services | ATTACHMENT |

J. Unfinished Business

K. New Business

1. Resolution 24-05: A Resolution to Determine Estimate of Funds Needed **ACTION**
2. Adopt Tentative Ordinance 24-04: An Ordinance Providing for the Levying and Assessment of Taxes by the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2024 and Ending June 30, 2025. **ACTION**
3. Salary Schedule for Calendar Year 2025 **ACTION**
4. Library Tour for Library Trustees

L. Closed Session

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

M. Return to Open Session

N. Adjournment