



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

November 14, 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 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. September 12, 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 **ACTION**
Minutes Procedures
8. New Business
 - A. Policy Review
 1. Section 10.3 of the Personnel Policy Handbook: **ACTION**
IL Paid Leave Act
 2. Gifts and Donations **ACTION**
 3. Sale or Disposition of Surplus Library Property **ACTION**
 4. Immigration Compliance **ACTION**
 5. Community Service Workers **ACTION**
 6. Personal Auto Use while on Library Business **ACTION**

7. Library Photo and Video

ACTION

9. Recommendations

A. The Policy Committee makes the following recommendations to the Board of Library Trustees for its November 25, 2024 meeting:

10. Adjournment

Frank Fokta, Chairman

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