



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
COMMITTEE TO REVIEW CLOSED SESSION MINUTES AND RECORDINGS
STUDY ROOM 2 – SECOND FLOOR
NOVEMBER 25, 2024
6:45 P.M.**

MEETING 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.

- A. Call to Order Frank J. Fokta
- B. Roll Call
- C. Approval of the Minutes
 - 1. March 23, 2024 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Communications
- H. Reports
- I. Unfinished Business
- J. New Business
 - 1. Semi-Annual Review of Closed Session Minutes and Recordings
- K. Closed Session
 - The Committee may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act. **ACTION**
 - 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.*
- L. Return to Open Session
- M. Recommendation
- N. Adjournment