



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, NOVEMBER 25, 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](mailto: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 – October 28, 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 November 2024
2. Financial Statements for October 2024
- H. Communications
1. Levy Ordinance Reminder  
*Peregrine, Stime, Neuman, Ritzman & Bruckner, Ltd.*
- I. Reports
- |   |                   |
|---|-------------------|
| 1. President  | Patricia Weninger |
| 2. Library Director   | <b>ATTACHMENT</b> |
| 3. Department Managers – Public Relations                                     | <b>ATTACHMENT</b> |
| 4. Policy Committee   | Frank Fokta       |
| 5. Committee for Semi-Annual Review of Closed Session<br>Minutes & Recordings | Frank Fokta       |

J. Unfinished Business

K. New Business

1. 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**
2. Outstanding Check Policy **ACTION**
3. Section 10.3 of the Personnel Policy Handbook: IL Paid Leave **ACTION**
4. Gifts and Donations Policy **ACTION**
5. Sale or Disposition of Surplus Library Property Policy **ACTION**
6. Immigration Compliance Policy **ACTION**
7. Community Service Workers Policy **ACTION**
8. Personal Auto Use While on Library Business Policy **ACTION**
9. Library Photography and Video Policy **ACTION**
10. Recommendation of the Committee for Semi-Annual Review of Closed Session Minutes and Recordings **ACTION**
11. Corporate Borrowing Resolution **ACTION**  
(*To procure credit cards through Republic Bank / Bankers' Bank*)
12. Approval of the Management's Discussion & Analysis (MD&A) **ACTION**  
(Pertaining to the Annual Financial Report i.e. the audit)

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