



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 27, 2025
7:00 PM**

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 Patricia Weninger, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – November 25, 2024
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Presentation Lauterbach & Amen
1. Annual Financial Report (Audit)
 Year Ended June 30, 2024
- H. Treasurer's Report Corrine Jakacki-Dattomo, Treasurer
1. Approval of the Bills for December 2024
2. Approval of the Bills for January 2025
3. Financial Statements for November 2024
4. Financial Statements for December 2024
- I. Communications
1. Memo: Certification of Library Trustee Candidates
 (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- J. Reports Patricia Weninger
ATTACHMENT
ATTACHMENT
1. President
2. Library Director
3. Department Managers -- (Youth Services)
- K. Unfinished Business None

L. New Business
None

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

ACTION

N. Return to Open Session

O. Adjournment