



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING  
LIBRARY PROGRAM ROOM  
MONDAY, MARCH 24, 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](mailto: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
1. Board Meeting – February 24, 2025 **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 March 2025
2. Financial Statements for February 2025
- H. Communications
1. Chronology for Annual Financial Ordinances -- 2025-2026 Fiscal Year  
*(Law Offices of Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)*
- I. Reports
1. President Patricia Weninger
2. Library Director **ATTACHMENT**
- A. In-Service Survey Results (March 7, 2025)
3. Department Managers (Adult Services Presentation) **ATTACHMENT**
4. Finance Committee Corrine Jakacki-Dattomo
- J. Unfinished Business
- K. New Business
1. COLA and Merit Pool Recommendation for FY 2025 **ACTION**

L. Closed Session

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

**ACTION**

M. Return to Open Session

N. Adjournment