



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

## POLICY MEETING

April 10, 2025

Main Program Room – First 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](mailto: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. November 14, 2024

**ACTION**

4. Recognition of the Public

5. Public Comment (Limited to 3 minutes)

6. Agenda – Additions / Deletions

7. Unfinished Business

A. Closed Session Policy and Closed Meeting Minutes Procedures

**ACTION**

8. New Business

A. Library Card and Circulation Policy

**ACTION**

B. Meeting Room Policy

**ACTION**

9. Recommendations

The Policy Committee makes the following recommendations to the Board of Library Trustees for its April 28, 2025 meeting:

10. Adjournment

Frank Fokta, Chairman

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