



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, APRIL 28, 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
1. Board Meeting – March 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 April 2025
2. Financial Statements for March 2025
- H. Communications
- I. Reports
1. President Patricia Weninger
- (a) Appointment of a Committee for Semi-Annual Review of Closed Session Minutes and Closed Session Recordings
2. Library Director **ATTACHMENT**
3. Department Managers (Circulation) **ATTACHMENT**
4. Finance Committee Corrine Jakacki-Dattomo
5. Policy Committee Frank Fokta

J. Unfinished Business

K. New Business

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| 1. Meeting Room Policy | ACTION |
| 2. Library Card and Circulation Policy | ACTION |
| 3. Golden Read-Triever Little Free Library Intergovernmental Agreement | ACTION |
| 4. Salary Schedule | ACTION |
| 5. Capital Projects Proposal for FY 2026 | ACTION |
| 6. Library Director Evaluation | ACTION |

L. Closed Session

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

5 ILCS 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

M. Return to Open Session

N. Library Director Salary Adjustment **ACTION**

O. Adjournment