



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. Adjournment