WEST CHICAGO
PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
COMMITTEE TO REVIEW CLOSED SESSION MINUTES AND RECORDINGS
STUDY ROOM 2 – SECOND FLOOR
MARCH 23, 2024
10:00 A.M.

MEETING 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 — Frank J. Fokta

B. Roll Call

C. Approval of the Minutes
1. May 20, 2023 — **ACTION**

D. Recognition of the Public

E. Public Comments -- Limited to 3 Minutes

F. Agenda – Additions/Deletions

G. Communications

H. Reports

I. Unfinished Business

J. New Business
1. Semi-Annual Review of Closed Session Minutes and Recordings

K. Closed Session
The Committee may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act. — **ACTION**

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

L. Return to Open Session

M. Recommendation(s)

N. Adjournment