



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

May 8, 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 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. April 10, 2025

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

9. Recommendations

The Policy Committee makes the following recommendations to the Board of Library Trustees for its May 27, 2025 meeting:

10. Adjournment

Frank Fokta, Chairman

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