



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

POLICY MEETING

May 21, 2025

Conference Room – Second Floor

2:30 p.m. – 4:00 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. May 8, 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

B. Closed Meeting Minutes Review Procedure

ACTION

8. New Business

A. Bylaws of the Board of Library Trustees

ACTION

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