



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**MEETING AGENDA
BOARD OF LIBRARY TRUSTEES
MAIN PROGRAM ROOM – FIRST FLOOR
TUESDAY, MAY 27, 2025
7:00 PM**

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 – April 28, 2025 **ACTION**
 2. Closed Session Minutes – April 28, 2025 (Library Director Evaluation) **ACTION**
 3. Semi-Annual Review of Closed Session Minutes and Recordings – May 24, 2025 (Open Session) **ACTION**
 4. Semi-Annual Review of Closed Session Minutes and Recordings – May 24, 2025 (Closed Session) **ACTION**
 5. Policy Meeting – May 21, 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 May 2025
 2. Financial Statements for April 2025
- H. Communications
1. DuPage County Election Division Official Canvass of Votes for the Consolidated Election – April 1, 2025 (Jean Kaczmarek, County Clerk)
- I. Reports
1. President Patricia Weninger
 2. Library Director **ATTACHMENT**
 3. Department Managers **ATTACHMENT**
 4. Committee for Semi-Annual Review of Closed Session Minutes and Recordings Frank J. Fokta
 5. Policy Committee Frank J. Fokta
 6. Finance Committee Corrine Jakacki-Dattomo
 7. Nominating Committee Corrine Jakacki-Dattomo

J. Unfinished Business

K. New Business

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. | Income Projection for Fiscal 2026 (July 1, 2025 – June 30, 2026) | ACTION |
| 2. | Working Budget for Fiscal 2026 (July 1, 2025 – June 30, 2026) | ACTION |
| 3. | Bylaws of the Board of Library Trustees | RECOMMENDATION |
| 4. | Closed Session Policy | ACTION |
| 5. | Closed Meeting Minutes Review Procedure | ACTION |
| 6. | Committee Recommendations from Semi-Annual Review of Closed Session Minutes and Recordings | |
| | a. Recordings to be destroyed | ACTION |
| | b. Minutes to be Opened to the Public | ACTION |
| 7. | Oath of Office – New Trustees | |
| | In accordance with Illinois Statute 75 ILCS 16/30-40(a) the required oath will be administered and subscribed before the Secretary of the board of the incumbent and new trustees. | |

Oath of Office: Do you _____, solemnly swear or affirm that you will support the Constitution of the United States, and the Constitution of the State of Illinois, and that you will faithfully discharge the duties of the Office of Trustee of the West Chicago Public Library District to the best of your ability.

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|----|------------------|------------------|
| a. | Michael Wonderly | Term to End 2029 |
| b. | Laura Finch | Term to End 2029 |
| c. | Aimee Cavataio | Term to End 2029 |

L. Roll Call

Board Members' Acknowledgement

- *Welcome Member(s) Joining the Board (Michael Wonderly, Laura Finch, Aimee Cavataio)*
- *Thank Member(s) Leaving the Board (Richard Bloom, Frank Fokta, Diane Kelsey)*

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| 1. | Election of Officers for FY 2025-2026 | ACTION |
| | a. President | |
| | b. Vice President | |
| | c. Secretary | |
| | d. Treasurer | |
| 2. | Presidential Appointments | |
| | a. Appointment of the Ethics Officer | |
| | b. Appointment of the Parliamentarian | |
| | c. Appointment of Finance Committee | |
| | d. Appointment of Policy Committee | |
| 3. | Establish Signatories on the Financial and Investment Accounts | ACTION |

M. Closed Session

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

N. Return to Open Session

O. Adjournment