



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees

## POLICY MEETING

May 21, 2025

Main Program Room -- First Floor

2:30 p.m. – 4:00 p.m.

## MINUTES

### 1. Call to Order

*The meeting was called to order by Chairman Fokta at 2:31 p.m.*

### 2. Roll Call

*Committee members present: Frank Fokta, Chair; Richard Bloom, committee member*

*Committee members absent: Scott Grotto; Pat Weninger, ex officio*

*Staff present: Benjamin Weseloh, Library Director*

### 3. Approval of the Minutes:

#### A. May 8, 2025

*Richard moved to approve the minutes as presented, seconded by Frank. There was no discussion and the vote to approve the minutes as presented was unanimous. Motion carried.*

### 4. Recognition of the Public

*No public present.*

### 5. Public Comment (Limited to 3 minutes)

*No public comment.*

### 6. Agenda – Additions / Deletions

*A correction was made to the agenda by Frank that under item 7.A. it should only read “Closed Session Policy” since the original policy and procedures were separated out.*

### 7. Unfinished Business

#### A. Closed Session Policy

*Richard moved to recommend to the board the closed session policy as presented, seconded by Frank. There was no discussion and the vote to recommend to the board the closed session policy was unanimous. Motion carried.*

**B. Closed Meeting Minutes Review Procedures**

*Richard moved to recommend to the board the closed meeting minutes review procedures as presented, seconded by Frank. Discussion included changes to section 2.c. Richard amended his motion to recommend to the board the closed meeting minutes review procedures as amended, seconded by Frank. The vote to approve the motion was unanimous. Motion carried.*

**8. New Business**

**A. Bylaws of the Board of Library Trustees**

*Richard moved to recommend to the board the bylaws of the board of library trustees, seconded by Frank. Following discussion, changes were recommended in lines 108-111. Richard amended his motion to recommend to the board the bylaws of the board of library trustees as amended, seconded by Frank. The vote to approve the motion was unanimous. Motion carried.*

**9. Recommendations**

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

- 1. Closed Session Policy as presented*
- 2. Closed Meeting Minutes Review Procedures, as amended*
- 3. Bylaws of the Board of Library Trustees, as amended*

**10. Adjournment**

*The meeting was adjourned by Chairman Fokta at 3:10 p.m.*

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