



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, JANUARY 26, 2026
7:00 PM**

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 Corrine Jakacki-Dattomo, President
- B. Roll Call Patricia Weninger, Secretary
- C. Approval of the Minutes
1. Board Meeting – November 24, 2025 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Closed Session
- The President may entertain a motion to enter into closed session in accordance with the **ACTION**
Illinois Open Meetings Act. Closed session under 5 ILCS 120/2(c)(11) to discuss
- ‘litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.’
- H. Return to Open Session
- I. Presentation
1. Annual Financial Report (Audit) Lauterbach & Amen
Year Ended June 30, 2025
- J. Treasurer’s Report Maureen Navadomskis, Treasurer
1. Approval of the Bills for December 2025
2. Approval of the Bills for January 2026
3. Financial Statements for November 2025
4. Financial Statements for December 2025
- K. Communications
1. Memo About Recent Amendments to OMA and FOIA **ATTACHMENT**
(Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)

L. Reports

1. President
2. Library Director
3. Department Managers -- (Circulation Services Presentation)

Corrine Jakacki-Dattomo, President
ATTACHMENT
ATTACHMENT

M. Unfinished Business

None

N. New Business

1. Library Conduct Policy

ACTION

O. Adjournment