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 Illinois Open Meetings Act. — **ACTION**

H. Return to Open Session

I. Presentation
1. Annual Financial Report (Audit) Year Ended June 30, 2025 — Lauterbach & Amen

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 — Corrine Jakacki-Dattomo, President
2. Library Director — **ATTACHMENT**
3. Department Managers -- (Circulation Services Presentation) — **ATTACHMENT**

M. Unfinished Business

None

N. New Business

1. FOIA Litigation Response — **ACTION**
2. Library Conduct Policy — **ACTION**

O. Adjournment