



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
POLICY MEETING
March 16, 2026

Conference Room – Second Floor
6:30 p.m. – 8:00 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 Patricia Weninger, Chairman
2. Roll Call
3. Approval of the Minutes:
 - A. None
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business
 - A. Electronic Board Meeting Attendance Policy **ACTION**
 - B. Fixed Asset/Capitalization Policy **ACTION**
 - C. Investment of Public Funds Policy **ACTION**
 - D. Purchasing Policy **ACTION**
 - E. Library Credit Card Policy **ACTION**

9. Recommendations

The Policy Committee makes the following recommendations to the Board of Library Trustees for its March 23, 2026 meeting:

10. Adjournment

Patricia Weninger, Chairman

Committee: Finch, Wonderly, Weninger, Chair; Ex Officio: Jakacki-Dattomo