



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, MARCH 23, 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 Laura Finch, Secretary

C. Approval of the Minutes

1. Board Meeting – February 23, 2026

ACTION

D. Recognition of the Public

E. Public Comments -- Limited to 3 Minutes

F. Ordinance 26-02: An Ordinance Appointing a Library Trustee

ACTION

Oath of Office – New Library Trustee

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 by the new trustee.

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.

1. Sufiyan Mohammed

Term to End 2027

G. Agenda – Additions/Deletions

H. Treasurer's Report

Aimee Cavataio, Treasurer

1. Approval of the Bills for April 2026

2. Financial Statements for March 2026

I. Communications

None

J. Reports

1. President
2. Library Director
 - a. In-Service Survey Results (March 6, 2026)
3. Department Managers (Adult Services Presentation)
4. Policy Committee

Corrine Jakacki-Dattomo
ATTACHMENT

ATTACHMENT
Patricia Weninger

K. Unfinished Business

1. Strategic Planning Scope of Work

DISCUSSION

L. New Business

1. Fixed Asset/Capitalization Policy
2. Investment of Public Funds Policy
3. Purchasing Policy
4. Library Credit Card Policy

ACTION
ACTION
ACTION
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