



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
MONDAY, APRIL 27, 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 – March 23, 2026 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer’s Report Aimee Cavataio, Treasurer
1. Approval of the Bills for April 2026
2. Financial Statements for March 2026
- H. Communications
1. Meetings of Public Bodies on Election Days Prohibited **ATTACHMENT**
Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.
2. Chronology For Annual Financial Ordinances **ATTACHMENT**
Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.
- I. Reports
1. President Corrine Jakacki-Dattomo
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Policy Committee Patricia Weninger
5. Finance Committee Aimee Cavataio
- J. Unfinished Business
- None

K. New Business

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| 1. Reference Policy | ACTION |
| 2. Collection Management Policy | ACTION |
| 3. Internet & Digital Services Policy | ACTION |
| 4. Smoke-Free Library Policy | ACTION |
| 5. Drug & Alcohol-Free Library Policy | ACTION |
| 6. Cost of Living Adjustment Recommendation for FY 2026-2027 | ACTION |
| 7. Merit Pool Recommendation for FY 2026-2027 | ACTION |
| 8. Salary Schedule for FY 2026-2027 | ACTION |

L. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act	ACTION
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M. Return to Open Session

N. Adjournment