



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES MEETING
LIBRARY PROGRAM ROOM
TUESDAY, MAY 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 Laura Finch, Secretary
- C. Approval of the Minutes
 - 1. Board Meeting – April 27, 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 May 2026
 - 2. Financial Statements for April 2026
- H. Communications
None
- I. Reports
 - 1. President Corrine Jakacki-Dattomo
 - 2. Library Director **ATTACHMENT**
 - 3. Department Managers (Technical Services Presentation) **ATTACHMENT**
 - 4. Policy Committee Patricia Weninger
 - 5. Finance Committee Aimee Cavataio
- J. Unfinished Business
None
- K. New Business
 - 1. Electronic Board Meeting Attendance Policy **ACTION**
 - 2. Library Conduct Policy **ACTION**
 - 3. Income Projection for FY 2026-2027 **ACTION**
 - 4. Compensation Strategy Recommendation for Employees at the Salary Schedule Maximum **ACTION**

- 5. Establish Signatories for: **ACTION**
 - a. Financial Accounts
 - b. Investment Accounts
 - c. Safe Deposit Box
- 6. Library Director Evaluation **ACTION**

L. Closed Session

The President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act under **ACTION**

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 probable or imminent in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.' And

5 ILCS 120/2(c)(1) to discuss

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

M. Return to Open Session

N. Library Director Salary Adjustment

ACTION

O. Adjournment