



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES MEETING

MONDAY, JUNE 22, 2026

7:00 PM

LIBRARY PROGRAM ROOM

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 – May 26, 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 June 2026
 - 2. Financial Statements for May 2026
- H. Communications
 - 1. Health Advisory: Emerging Substances in Illinois Unregulated Drug Supply ATTACHMENT
(Illinois Department of Public Health)
 - 2. Per Capita Grant Award Letter (Illinois Secretary of State) ATTACHMENT
 - 3. MEMO RE: Revised Deadlines for Compliance with New Rules on Web ATTACHMENT
Content /ADA Accessibility (Peregrine, Stime, Newman, Ritzman & Bruckner, Ltd.)
- I. Reports
 - 1. President Corrine Jakacki-Dattomo
 - 2. Library Director ATTACHMENT
 - 3. Department Managers ATTACHMENT
 - 4. Finance Committee Aimee Cavataio
 - 5. Semi-Annual Review of Closed Session Minutes & Recordings Committee Pat Weninger

J. Unfinished Business

1. None

K. New Business

1. Ordinance 26-03: Meeting Date and Time 2027 ACTION
2. Resolution 26-01: Non-Resident Library Card Participation ACTION
FY 2026-2027
3. Resolution 26-02: Amending Resolution 25-02 Library Closing Schedule 2026 ACTION
4. Resolution 26-03: Library Closing Schedule 2027 ACTION
5. Resolution 26-04: Organization Borrowing Resolution ACTION
6. Working Budget for Fiscal Year 2027 (July 1, 2026 – June 30, 2027) ACTION
7. Committee Recommendations from Semi-Annual Review of Closed Session
Minutes & Recordings
 - a. Recordings to be destroyed ACTION
 - b. Minutes to be Opened to the Public ACTION
8. Request for Proposals for Strategic Planning Consultant ACTION
9. Set Public Hearing Date for Tentative Budget and Appropriations ACTION
Ordinance (50 ILCS 330/3) **September 14, 2026 at 7:00 p.m.**

L. Closed Session

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

M. Return to Open Session

N. Adjournment