



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
March 8, 2018
6:00 p.m. – 7:30 p.m.
Small Conference Room – Second Floor
AGENDA

1. Call to Order Frank Fokta, Chairman
2. Roll Call
3. Approval of the Minutes of January 11, 2018 **ATTACHMENT**
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda – Additions / Deletions
7. Unfinished Business
8. New Business **ATTACHMENT**
 - A) Purchasing Policy (Bids / Quotations)
9. Recommendations **ATTACHMENT**
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its March 26, 2018 meeting:
10. Adjournment Frank Fokta, Chairman

Committee: Fokta, Reynolds, Weninger; Ex Officio: Conradt