



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
LIBRARY PROGRAM ROOM  
MONDAY, APRIL 23, 2018  
7:00 PM**

## **AGENDA**

- A. Call to Order Nancy Conradt, President
- B. Roll Call Patricia Weninger, Secretary
- C. Approval of the Minutes **ACTION**
1. Board Meeting – March 26, 2018
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer's Report Richard Bloom, Treasurer
1. Approval of the Bills for April 2018
2. Financial Statements for March 2018
- H. Communications
1. Memo RE: Private Devices and FOIA (Peregrine, Stime, Newman, Ritzman & Bruckner)
2. Summer Food Service Program (Illinois State Board of Education)
3. IL Secretary of State FY17 and FY18 Per Capita Grant Information
- I. Reports Nancy Conradt
1. President **ATTACHMENT**
2. Library Director **ATTACHMENT**
3. Department Managers
- J. Unfinished Business
- K. New Business **ACTION**
1. Final Lease Agreement for LoveEvenMore Sculpture **ACTION**  
        on Library Property
2. Set the date for the Library Director's Evaluation **ACTION**
3. Appointment of a Nominating Committee for Board **ACTION**  
        Officers

L. Closed Session

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

**ACTION**

5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06.

M. Return to Open Session

N. Adjournment