



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
WEDNESDAY MAY 23, 2018
7:00 PM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Patricia Weninger, Secretary
- C. Approval of the Minutes
1. Closed session minutes of December 2, 2017 **ACTION**
- D. Recognition of the Public
- E. Public Comments -- Limited to 3 Minutes
- F. Agenda – Additions/Deletions
- G. Treasurer’s Report Richard Bloom, Treasurer
- H. Communications
- I. Reports
1. President Nancy Conradt
- J. Unfinished Business
- K. New Business
1. 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. **ACTION**

(5 ILCS 120/2(c)(1) – 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.

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