



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, JUNE 25, 2018
7:00 PM

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
1. Board Meeting – May 29, 2018 **ACTION**
- 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 June 2018
2. Financial Statements for May 2018
- H. Communications
1. Executed Norix Intergovernmental Agreement **ATTACHMENT**
- J. Reports
1. President Nancy Conradt
a. Selection of the Ethics Officer
b. Selection of the Parliamentarian
2. Library Director **ATTACHMENT**
3. Department Managers **ATTACHMENT**
4. Policy Committee Frank Fokta, Chair
- K. Unfinished Business
- L. New Business
1. Final Working Budget for FY 2018-2019 **ATTACHMENT**
2. Final Salary Schedule for FY 2018-2019 **ATTACHMENT**
3. Ordinance 18-01: Prevailing Wage Act **ACTION**
(820 ILCS 130/0.01) **ACTION**
4. Ordinance 18-02: Meeting Date and Time 2019 **ACTION**
5. Resolution 18-02: Non-Resident Library Card **ACTION**
Participation (Public Law 92-0166)
6. Resolution 18-03: Library Closing Schedule 2019 **ACTION**
7. Public Hearing Date for Tentative Budget and **ACTION**
Appropriations (50 ILCS 330/3)
August 27, 2018 at 6:45 p.m.
8. Partial Property Tax Abatement Proposal **ACTION**
for Ball Seed

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| 9. | Library Card & Circulation Policy | ACTION |
| 10. | Meeting Room Policy and Application Form | ACTION |
| 11. | Smoke Free Library Policy | ACTION |
| 12. | Drug and Alcohol Free Library Policy | ACTION |
| 13. | Bid Package for Security Cameras | ATTACHMENT |

M. Closed Session

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

N. Return to Open Session

O. Adjournment