



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Board of Library Trustees
Policy Meeting
July 12, 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 June 14, 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) Meeting Room Policy
 - B) Disaster Plan
 - C) Updated List of Official Policies ATTACHMENT
9. Recommendations ATTACHMENT
 - A) The Policy Committee makes the following recommendations to the Board of Library Trustees for its July 23, 2018 meeting:
10. Adjournment Frank Fokta, Chairman

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