



WEST CHICAGO PUBLIC LIBRARY DISTRICT

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

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes **ACTION**
 1. Board Meeting – June 25, 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 final June and July 2018
 2. Financial Statements for June 2018
- H. Communications
- J. Reports Nancy Conradt
ATTACHMENT
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Frank Fokta, Chair
 1. President
 2. Library Director
 3. Department Managers
 4. Policy Committee
- K. Unfinished Business
- L. New Business **ATTACHMENT**
 1. Tentative Budget & Appropriations Ordinance
- M. Closed Session **ACTION**
 The President may entertain a motion to enter into
 closed session in accordance with the Illinois Open
 Meetings Act.
- N. Return to Open Session
- O. Adjournment