



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, SEPTEMBER 24, 2018
7:00 PM**

AGENDA

- A. Call to Order Nancy Conradt, President
- B. Roll Call Diane Kelsey, Secretary
- C. Approval of the Minutes
1. Special Board Meeting – August 27, 2018
 2. Board Meeting – August 27, 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 final September 2018
 2. Financial Statements for August 2018
- H. Communications
- J. Reports
1. President Nancy Conradt
 2. Library Director **ATTACHMENT**
 - a. Projects List (*will be distributed at the meeting*)
 - b. In-Service Results **ATTACHMENT**
 3. Department Managers **ATTACHMENT**
 4. Policy Committee Frank Fokta, Chair
- K. Unfinished Business
- L. New Business
1. Reference Policy Statement **ACTION**
- 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