



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
LIBRARY PROGRAM ROOM
MONDAY, OCTOBER 22, 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 -- September 24, 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 October 2018
 - 2. Financial Statements for September 2018
- H. Communications
 - 1. Law Offices of Peregrine, Stime, Newman, Ritzman, & Bruckner – Legal Services
- J. Reports **ATTACHMENT**
ATTACHMENT
 - 1. President
 - 2. Library Director
 - 3. Department Managers
- K. Unfinished Business
- L. New Business **ATTACHMENT**
 - 1. DRAFT Ordinance 18-06: An Ordinance Providing for the Levying and Assessment of Taxes by the West Chicago Public Library District for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 **ACTION**
 - a. Public Hearing Date – November 26, 2018 at 6:45 p.m. **ACTION**
 - 2. Snow Removal Vendor Recommendation **ACTION**
 - 3. Elevator Preventive Maintenance Vendor Recommendation **ACTION**
 - 4. Project Manager Recommendation – Surveillance System Installation **ACTION**
 - 5. FY 2019 Per Capita Grant Application **DISCUSSION**

M. Closed Session

The President may entertain a motion to enter into closed session
in accordance with the Illinois Open Meetings Act.

ACTION

N. Return to Open Session

O. Adjournment