

WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JANUARY 8, 2018
7:00 p.m.

LIBRARY BUILDING
10700 CANTERBURY ST.
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

AGENDA ITEMS

PARLIAMENTARY ACTIVITY

1. Pledge of Allegiance

2. Call to Order and Roll Call

3. Public Comment

4. Discussion Items

A. Review Policies 4.15 Use of Meeting Rooms, 6.39 Electronic Technologies,
6.66 Paid Holidays and 6.62 Personal Leave of Absence Without Pay

B. Library improvement ideas

5. Unfinished Business

A. Celebrate Westchester event with the Chamber of Commerce

B. Food Truck Rally

C. ILA Trustee Workshop, Feb. 17 <https://www.ila.org/events/trustee-forum-workshop>

6. Public Comment

7. Board Member Comment

8. Executive Session - Purpose: The discussion of the library director's annual review

Motion: "I move the Board go into executive session for the purpose of discussing the library director's annual review pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act."

MOTION, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, VOTE

NEXT MEETING DATES:

Regular Board Meeting , January 22, 2018, 7:00 PM
COTW Meeting February 12, 2018, 7:00 PM

LIBRARY EVENTS:

Celebrate Westchester, January 20

Future agenda items:

FY 2018-19 Budget