

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
JUNE 12, 2017  
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. SEDAC Assessment of Engineering Proposals for HVAC Replacement/Upgrade
- B. Library Improvement Ideas
- C. Annual resolution establishing prevailing rate of wages, Resolution #2017-02
- D. Revised Intergovernmental Agreement for Electronic Content Consortium

**5. Unfinished Business**

**6. Public Comment**

**7. Board Member Comment**

**8. Adjournment**

MOTION, 2<sup>nd</sup>, VOTE

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**NEXT MEETING DATES:**

Regular Board Meeting June 26, 2017, 7:00 PM  
COTW Meeting July 10, 2017, 7:00 PM

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**LIBRARY EVENTS:**

Chamber of Commerce lunch, August 22

**Future agenda items:**

Review of Executive Session minutes  
Election of Board Officers