

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
JUNE 11, 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. Library improvement ideas

B. Review Policies 1.4 Gifts, Memorials and Special Collections, 1.5 Reference and Research, 1.6 Interlibrary Loan and 1.7 Examination Proctoring

C. Annual resolution establishing prevailing rate of wages, Resolution #2018-02

5. Unfinished Business

6. Public Comment

7. Board Member Comment

8. Executive Session -

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

9. Adjournment

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

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**NEXT MEETING DATES:**

Regular Board Meeting, June 25, 2018, 7:00 PM

COTW Meeting July 9, 2018, 7:00 PM

**LIBRARY EVENTS:**

June 19, 10:30 AM HVAC Bid Opening

Flora walk, Wolf Road Prairie, June 22

Fauna walk, Wolf Road Prairie, July 27

**Future agenda items:**

Vote on HVAC bids