

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
JULY 9, 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 of reserve fund investments with Matthew Krajniak from Focus Financial
- B. Library improvement ideas
- C. Review Policies 2.1 Library Cards Registration, 2.1.1 Institutional Cards, 2.1.2 Temporary Cards, 2.2 Reciprocal Borrowing Cards, 2.3 Replacement Cards and 2.3.1 Lost or Stolen Cards

5. Unfinished Business

6. Public Comment

7. Board Member Comment

8. Executive Session -

MOTION, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, VOTE

NEXT MEETING DATES:

Regular Board Meeting, July 23, 2018, 7:00 PM
COTW Meeting August 13, 2018, 7:00 PM

LIBRARY EVENTS:

Chamber of Commerce luncheon, August 28
1st kayaking river trip, August 11

Future agenda items:

2019 Holiday closings, all staff dates and board meeting calendar