

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 21, 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. Election of Board Officers**

**5. Review of Minutes**

A. COTW Meeting, April 9, 2018

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

B. Regular Meeting, April 23, 2018

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

C. COTW Meeting, May 14, 2018

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

**6. New Business**

A. Payment of bills

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

B. Treasurer's Report

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

C. Reaffirm Policies 1.1 Materials Selection, 1.2 Intellectual Freedom and  
1.3 Collection Maintenance

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

D. Vote on Resolution 2018-01 Authorizing Westchester Public Library  
Non-resident Library Cards

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

**7. Director's Report**

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

**8. Unfinished Business**

**9. Board Member Comments**

**10. Public Comment**

**11. Executive Session**

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

**12. Adjournment**

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

**NEXT MEETING DATES:**

COTW Meeting, June 11, 2018. 7:00 PM

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

**Library Events:**

Sagawau Field Trip, May 27

Chamber of Commerce lunch, August 28

**Future agenda items:**

Prevailing Wage resolution