

**WESTCHESTER LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 28, 2019  
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. Review of Minutes**

- A. Regular Meeting, November 26, 2018
- B. Regular Meeting, December 17, 2018
- C. COTW Meeting, January 14, 2019

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

**5. New Business**

- A. Payment of bills
- B. Treasurer's Report
- C. Reaffirm Policies 4.7 Smoking, 4.9 Disposal of Library Equipment, 4.10 Emergency Closings, 4.11 Bereavement and Funeral Closings and 4.12 Safety
- D. Amend Policy 4.8 Use of Library Equipment

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

**6. Director's Report**

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

**7. Unfinished Business**

- A. All Boards meeting dates
- B. Mansard roof replacement

**8. Board Member Comments**

**9. Public Comment**

**10. Executive Session**

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

**11. Adjournment**

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

**NEXT MEETING DATES:**

COTW Meeting – February 11, 2019, 7:00 PM  
Regular Meeting – February 25, 2019, 7:00 PM

**Library Events:**

Quarterly All Staff, February 1  
Host next All Boards meeting

**Future agenda items:**

FY 2019-20 Budget  
Strategic Planning, 2020-2023