

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 11, 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. Discussion Items**

- A. Tom Varga with Interstate Roof Systems Consultants on Options for Replacement of Mansard Roof shakes
- B. Library improvement ideas
- C. Review Policies 2.4 Confidentiality of User Records, 3.1 Literature Displays and Distribution, 4.1 Computer and Internet Access, 4.13 Keys to the Library Building and 4.14 Volunteers

**5. Unfinished Business**

**6. Public Comment**

**7. Board Member Comment**

**8. Executive Session - Purpose: Discussion of the library director's annual review**

Motion: "I move the Board go into executive session for the purpose of discussing the library director's annual review pursuant to Section 2. (c) (1) of the Illinois Open Meetings Act." 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, February 25, 2019  
COTW Meeting March 11, 2019, 7:00 PM

**LIBRARY EVENTS:**

All Boards Meeting, March '19

**Future agenda items:**

Strategic Planning  
FY 2019-20 Budget