

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
APRIL 11, 2022  
7:00 p.m.

LIBRARY BUILDING  
10700 CANTERBURY ST.  
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

**NOTICE. MEETING MODIFICATION DUE TO COVID-19**

Pursuant to Governor Pritzker's Executive Order 2022-10 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, and due to public health concerns from the ongoing COVID 19 pandemic, an in person meeting would not be prudent or practical, the Westchester Public Library will be using the virtual meeting platform, Zoom. All staff and board members will be meeting virtually through this platform. See meeting instructions at the bottom of the agenda. Public comments can be emailed in advance of the meeting to [askus@westchesterpl.org](mailto:askus@westchesterpl.org). Emailed questions must be submitted by 4:00 PM on Monday, April 11, 2022.

**AGENDA ITEMS**

**PARLIAMENTARY ACTIVITY**

**1. Pledge of Allegiance**

**2. Call to Order and Roll Call**

**3. Public Comment**

**4. Discussion Items**

- A. Library Improvements
- B. Department Manager Reports
- C. FY 2022-2023 Non-Resident Fee Resolution # 2022-1
- D. Board Vacancy
- E. Statements of Economic Interest

**5. Unfinished Business**

**6. Board Member Comments**

**7. Public Comment**

**8. Executive Session** - Purpose: discussion of personnel

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>, ROLL CALL VOTE

**NEXT MEETING DATES:**

Regular Meeting – April 25, 2022, 7:00 PM  
COTW Meeting – May 9, 2022, 7:00 PM

**Library Events:**

Garden ribbon cutting, Thursday, June 16  
America in Bloom tour, June 19-21  
Quarterly All Staff, May 6

**Future agenda items:**

Storytime Room Remodel  
Semi-annual Review of Executive Session Minutes  
Board Election - May

**Public Participation Instructions:**

-Computer access: Join the Zoom meeting:

<https://us02web.zoom.us/j/81940759649?pwd=UXEzMG1Od0FLSlpVcUNaYS9nYkIHZz09>

Meeting ID: 819 4075 9649

Passcode: 849684

Phone access: Audio participation for Chicago Region: Dial 1 312 626 6799 US (Chicago)

Meeting ID: 819 4075 9649

Passcode: 849684

**Please be sure to use your legal name.** Any use of inappropriate names may result in ejection from the meeting. Plan to join the meeting at least 5 minutes prior to start of meeting.

The Public is automatically muted. If you wish to speak during "Public Comment", you will then be unmuted to speak. Items for Public Comment may also be emailed to [askus@westchesterpl.org](mailto:askus@westchesterpl.org) by 4 PM on Monday, April 11 2022 to be read at the meeting.