

WESTCHESTER LIBRARY BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE - **CANCELLED**  
July 11, 2022  
7:00 p.m.

LIBRARY BUILDING  
10700 CANTERBURY ST.  
WESTCHESTER, IL 60154

Westchester Public Library: Connecting People, Ideas and Culture

**NOTICE OF CANCELLATION**

**THE JULY 11, 2022 COMMITTEE OF THE WHOLE MEETING OF THE WESTCHESTER PUBLIC LIBRARY BOARD OF TRUSTEES HAS BEEN CANCELLED AND WILL BE RESCHEDULED AS A SPECIAL MEETING ON MONDAY, JULY 18, 2022 AT 7:00 PM**

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

Pursuant to Governor Pritzker's Executive Order 2022-14 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, July 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. Review Policies 3.2 Exhibits, 5.14 Investment Policy and 6.8 Sexual Harassment
- D. Library Board Vacancy

5. Unfinished Business

6. Board Member Comments

7. Public Comment

8. Executive Session -

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

9. Adjournment

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

**NEXT MEETING DATES:**

Regular Meeting – July 25, 2022, 7:00 PM  
COTW Meeting – August 8, 2022, 7:00 PM

**Library Events:**

August 5 All Staff  
July 29 Summer Reading Party

**Future agenda items:**

2023 Holiday Closings and Board Meeting Dates  
FY 2023-24 Tax Levy and Budget  
Storytime Room Remodel Bids (September)

**Public Participation Instructions:**

-Computer access: Join the Zoom meeting:

[https://us02web.zoom.us/j/81717029964?pwd=qOxzB0duARdWI9qziUNhk8lE0K\\_Mny.1](https://us02web.zoom.us/j/81717029964?pwd=qOxzB0duARdWI9qziUNhk8lE0K_Mny.1)

Meeting ID: 817 1702 9964

Passcode: 327963

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

Meeting ID: 817 1702 9964

Passcode: 327963

**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, July 11, 2022 to be read at the meeting.