

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 22, 2024
7:00 p.m.**

**WESTCHESTER PUBLIC LIBRARY
COMMUNITY ROOM
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, December 18, 2023

MOTION, 2ND, ROLL CALL VOTE

B. COTW Meeting, January 8, 2024

MOTION, 2ND, ROLL CALL VOTE

5. New Business

A. Selection of Lowest Responsible Bid for Library Interior Renovation Project

MOTION, 2ND, ROLL CALL VOTE

B. Payment of Bills

MOTION, 2ND, ROLL CALL VOTE

C. Report to the Treasurer

MOTION, 2ND, ROLL CALL VOTE

D. Amend 5.14 Investment Policy

MOTION, 2ND, ROLL CALL VOTE

6. Director's Report

MOTION, 2ND, ROLL CALL VOTE

7. Unfinished Business

8. Board Member Comments

9. Public Comment

10. Executive Session

MOTION, 2ND, ROLL CALL VOTE

11. Adjournment

MOTION, 2ND, ROLL CALL VOTE

NEXT MEETING DATES:

COTW Meeting, February 12, 2024, 7 PM

Regular Meeting, February 26, 2024 7 PM

Library Events:

February 2, Quarterly All Staff

March 19, Primary Election

Future agenda items:

FY 2024-2025 Budget

Director Review