

WESTCHESTER LIBRARY BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
MARCH 11, 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. Discussion Items

- A. Library Improvements / Library Remodeling Update
- B. Department Manager Reports
- C. Reserve Fund Update
- D. FY 2024-2025 Budget
- E. Amend Interior Renovation Project Budget

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, 2nd, ROLL CALL VOTE

9. Adjournment

MOTION, 2nd, ROLL CALL VOTE

NEXT MEETING DATES:

Regular Meeting – March 25, 2024, 7:00 PM
COTW Meeting – April 8, 2024, 7:00 PM

Library Events:

March 19 Primary
Start of Interior Renovation, March 20 (?)
Westchester Person of the Year Dinner, April 12

Future agenda items:

Review of Executive Session Minutes
Strategic Plan
Board Officer Election