

**WESTCHESTER LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
APRIL 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, March 25, 2024
- B. COTW Meeting, April 8, 2024

MOTION, 2ND, ROLL CALL VOTE
MOTION, 2ND, ROLL CALL VOTE

5. New Business

- A. Payment of Bills
- B. Report to the Treasurer
- C. Amend Policies 3.10 Blood Donation/Organ Donation Leave and
7.1 Board Member Reimbursable Expenses
- D. Reaffirm Policies 7.2 Board Member Contact Information,
7.3 Declared Vacancy and 7.4 Nepotism
- E. Non-Resident Fee Resolution #2024-01

MOTION, 2ND, ROLL CALL VOTE
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6. Director's Report

MOTION, 2ND, ROLL CALL VOTE

7. Unfinished Business

8. Board Member Comments

9. Public Comment

10. 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

11. Adjournment

MOTION, 2ND, ROLL CALL VOTE

NEXT MEETING DATES:

COTW Meeting, May 13, 2024, 7 PM
Regular Meeting, May 20, 2024 7 PM

Library Events:

Summer Reading Kickoff, June 8

Future agenda items:

Board Officer Election, May
Semi-Annual Review of Minutes