



Westmont Public Library
Board of Trustees
Regular Meeting of the Board of Trustees
Kwasek Meeting Room
Tuesday, 17th May, 2011
7:00 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - Minutes – April 19th, 2011
 - Communications
 - Committee Reports
 - Librarian's Report
4. Open Forum
 - a. Public
 - b. Trustees
 - c. Library Director
 - d. Summer Read
5. Additions and Deletions
6. Treasurer's Report
7. Bills and Salaries
8. Unfinished Business
 - a. Board to Consider Trustee vacancies
 - b. Board to Consider Director's Evaluation - proposal for 360 review
 - c. Board to Consider Plaza Projects - proposal for trees

Swear in of new board member

Board to elect new officers

9. .New Business
 - a. Board to Consider FY2013 Budget and Appropriation
 - b. Board to Consider Non-Resident card fee
 - c. Board to Consider transfer of \$112,000 to Escrow Account for FY2012 loan payments
 - d. Board to Consider Committee Assignments
10. Executive Session
11. Adjournment