

LEGAL NOTICE / PUBLIC NOTICE  
WESTMONT PUBLIC LIBRARY  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
AGENDA

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, August 16, 2011 at 7:00 P.M., at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559.

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Approval of Consent Agenda
- (5) Open Hearing
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
  - (A) Board to Consider Strategic Plan
  - (B) Board to Consider Director's Evaluation
- (10) New Business
  - (A) Board to consider Closed Session Minutes

(11) Closed Session

The Board may go into a closed session due to the following two reasons; **(1)** "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1) and **(2)** "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act." 5 ILCS 120/2(c)(21).

(12) Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Christine Kuhn, ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; or telephone (630) 969-5625 x 221 voice, or (630) 969-5625 TDD, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views.