

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, September 20th, 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 approve Director's evaluation and salary increase [no motion made following the August 16, 2011 Closed Session.]

(10) New Business

- (A) Board to consider 2011 Levy (for operating year FY2013)
- (B) Board to consider Surplus Items
- (C) Board to consider Calendar of Closings
- (D) Board to consider Calendar of Board Meetings 2012
- (E) Board to consider North Drainage proposals

(11) Closed Session

The Board may go into a closed session for the 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) Adjournment

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 in accordance with policy.