



Westmont Public Library
428 North Cass, Westmont, Illinois 60559
630.969.5625 t 630.969.6490 f

LEGAL NOTICE / PUBLIC NOTICE OF THE 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, December 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 Forum
 - a. Audience
 - b. Board
 - c. Director/Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries

- (9) Old Business
 - (A) Board to consider RFID

- (10) New Business
 - (A) Board to consider Credit Card Policy
 - (B) Board to consider Capital Assets Policy
 - (C) Board to consider Payment on Roof Loan
 - (D) Board to consider selection of fabric for lounge seating and reupholstering of study seating

- (11) Closed Session

5 ILCS 120/2C11 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- (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.