



Westmont Public Library

The Welcoming Place

428 North Cass Avenue, Westmont, Illinois 60559

Phone: 630.969.5625 Fax: 630.969.6490

www.westmontlibrary.org

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, August 21, 2012 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) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff – Presentation of virtualization vs. cloning
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
 - a. Board to Consider Strategic Plan (Action)
 - b. Board to Consider Furniture ~ Revisit options (Action)
- (10) New Business
 - a. Board to Consider 2013 Board Meeting Calendar (Action)
 - b. Board to Consider 2013 Closing Days Calendar (Action)
 - c. Board to Consider Per Capita Grant Requirement: Review of Programming Chapter (Discussion)
 - d. Board to Consider Changes to By-Laws (Committee)
 - e. Board to Consider Conduct Policy and Unattended Children Policy (Committee)
 - f. Board to Consider Request for Information re: FY13 Levy (Discussion)
 - g. Board to Consider Request for Information re: FY12 Director's Evaluation (Discussion)
- 12) Closed Session

The Board may go into a closed session
- (13) 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 (voice), or email christinekuhn@westmontlibrary.org, within a reasonable time before the meeting. All interested persons in attendance will be allowed to express their views in accordance with policy.