



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, October 16, 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
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
 - a. Resolution approving the 2012-2017 Strategic Plan
 - b. Resolution approving the 2012 Levy Request of \$1,816,229 to be submitted to the Village for inclusion in the Village Levy Ordinance
 - c. Resolution approving contract for lounge chair with The Business Section for \$14,235 **or** Out of the Sky Woodworking for \$19,360, funds to be raised through donations and sponsorships
- (10) New Business
 - a. Discussion .02 Building and Maintenance supplemental tax (no action to be taken)
 - b. Resolution to move FY2012 Surplus Funds from the General Fund to the Special Reserve
 - c. Resolution to approve changes to By-Laws.....pending 30 day notification
 - d. Board to Discuss WPL Business After Hours (Informational)
 - e. Board to Consider Director's Performance Evaluation

12) Closed Session

The Board may go into a closed session for the purpose of discussing; (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

(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.