



WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning
428 North Cass Avenue, Westmont, Illinois 60559
630.969.5625 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, September 17, 2013 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
 - a. Minutes of the August 20, 2013 Board Meeting
 - b. Minutes of the August 20, 2013 Finance Committee Meeting
 - c. Communications Log: September, 2013
 - d. Librarian's Report: September, 2013
- (5) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Unfinished Business - None
- (10) New Business
 - a. Resolution to approve Board Meeting dates for 2014

- b. Resolution to approve Closing Dates for 2014
- c. Resolution to approve Per Capita Grant application to the Illinois Secretary of State
- d. Resolution to approve using Reserve Funds to purchase eight (8) new task chairs at a cost not to exceed \$3,000.00, (inclusive of shipping)
- e. Board to discuss levy request
- f. Board to request data elements for Director's Evaluation
- g. Board to discuss participation at Patron Appreciation Day, Monday, September 30. (Sign-up sheet will be circulated)
- h. Board to discuss participation in Holly Days Parade, Saturday, November 30. (Sign-up sheet will be circulated)

12) Closed Session

The Board may go into a closed session due to the following reason; "Security procedures and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or public property as mandated by Section 2.06 of the Act." 5 ILCS 120/2(c)(21)

(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.