



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 **SPECIAL MEETING OF THE BOARD OF TRUSTEES** AGENDA

The Westmont Public Library will hold a Special Meeting of the Board of Trustees on Tuesday, October 22, 2013 at 7:15 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) Public forum
- (5) Resolution to accept the resignation of Christine Kuhn as Library Director
- (6) Resolution to appoint an interim Library Director
- (7) Resolution to appoint Christine Kuhn as a library consultant
- (8) Board to discuss search for new Library Director
- (9) 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

- (10) Resolution to accept compensation for interim Library Director
- (11) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Julia Coen, 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 jcoen@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.