



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 Monday, November 25, 2013 at 6:00 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) Public Forum
- (5) Interview with John Keister of John Keister & Associates
- (6) Interview with Lynn Elam of Lynn Elam Consulting
- (7) Discussion of consultants' proposals and interviews
- (8) Resolution to select consultant for library director search for an amount not to exceed \$12,500
- (9) Closed Session
- (10) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Julia Coen between 9:00 A.M. - 5:00 P.M. Monday through Friday at the 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.