



# WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning  
428 North Cass Avenue, Westmont, Illinois 60559  
630.969.5625 [www.westmontlibrary.org](http://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, December 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 November 19, 2013 Board Meeting
  - b. Minutes of the November 25, 2013 Special Board Meeting
  - c. Minutes of the December 2, 2013 Special Board Meeting
  - d. Communications Log: December, 2013
  - e. Librarian's Report: December, 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
- (10) New Business
  - a. Discussion of Firearm Concealed Carry Act signage
  - b. Discussion of and resolution to accept procedure for filling Trustee vacancy
  - c. Discussion of and resolution to approve salary range for new library Director
  - d. Discussion of and resolution to approve library director job description
  - e. Discussion of and resolution to adopt 2014 Schedule of Fines & Fees
  - f. Discussion of and resolution to approve loan payment of \$43,928.94 by January 10, 2014
  - g. Discussion of and resolution to move \$116,256 of FY2013 surplus funds from the General Fund account to the Special Reserve account

h. Discussion of Buildings & Grounds Committee meeting notes from December 10, 2013

(11) Closed Session

(12) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Julia Coen, Interim Library Director, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; Telephone (630) 969-5625 x 221 or email [jcoen@westmontlibrary.org](mailto: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.