



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

westmontlibrary.org

Providing the community keys to lifelong learning

PUBLIC NOTICE

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, January 21, 2014 at 7:00 P.M. at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

Agenda

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Approval of Consent Agenda
 - a. Minutes of the December 10, 2013 Building & Grounds Committee meeting
 - b. Minutes of the December 17, 2013 Finance Committee meeting
 - c. Minutes of the December 17, 2013 Board meeting
 - d. Communications Log: January, 2014
 - e. Librarian's Report: January, 2014
- (5) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Unfinished Business
 - a. Discussion of and resolution to approve library director job description

(10) New Business

- a. Discussion of Library Trustee vacancy applications and approval of interview selections
- b. Discussion of and resolution to approve Collection Development Policy
- c. Discussion of and resolution to approve the Library Use and Conduct Policy
- d. Discussion of and resolution to assign next By-Laws and Policy Committee assignments
- e. Discussion of and resolution to accept library audit by Baker Tilly

(11) Closed Session

- a. Meetings between internal or external auditors and governmental audit committees, finance committees, and the equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. (5 ILCS 120/2 (c)(29))
- b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 (c)(21))

(12) Resume Open Session

(13) Final action on Closed Session Discussion

(14) 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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.