



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, February 18, 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 By-Law & Policy Committee Meeting, January 21, 2014
Minutes of the Regular Board Meeting, January 21, 2014
Minutes of the Special Board Meeting, February 4, 2014
Minutes of the Special Board Meeting, February 11, 2014
 - b. Communications Log: February, 2014
 - c. Librarian's Report: February, 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

(10) New Business

- a. Discussion of interview questions for director candidates
- b. Discussion of exterior library signage
- c. Discussion of budget process
- d. Discussion of and resolution to add flood and earthquake insurance for a cost not to exceed \$227, prorated until April 30, 2014
- e. Discussion of and resolution to approve Capital Assets Policy
- f. Discussion of and resolution to approve the vendor approval process
- g. Discussion of and resolution to approval I-Business Banking enrollment

(11) Closed Session

(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.