



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://westmontlibrary.org)

Providing the community keys to lifelong learning

### **PUBLIC NOTICE**

The Westmont Public Library will hold its Finance Committee meeting on Tuesday, December 16, 2014 at 6:00 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 the minutes of the finance committee meeting: July 8, 2014
- (5) Open Forum
- (6) New Business
  - a. Discussion and recommendation of 2015 Schedule of Fines and Fees
  - b. Discussion and recommendation of loan payment due on January 10, 2015 in the amount of \$44,003.32
  - c. Discussion of ecommerce solutions for new ILS and self check units
- (7) Adjournment

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