



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, October 21, 2014 at 7:00 P.M. in the Kwasek Meeting Room 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 regular board meeting: September 16, 2014
 - b. Communications log: October, 2014
 - c. Librarian's report: October, 2014
- (5) Open 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. Report from Policy Committee
 - b. Resolution to approve Personnel Handbook's Nepotism section
 - c. Resolution to approve Public Comment Policy
 - d. Resolution to approve Public Use of the Internet Policy
 - e. Resolution to approve Volunteer Policy
 - f. Report from Building and Grounds Committee

- g. Resolution to select architectural firm for main floor redesign project in an amount not to exceed \$15,000 from Special Reserves
- h. Discussion of proposals for RFID and Self-Check System
- i. Discussion of Strategic Plan Update
- j. Resolution to approve FY16 Levy for an amount not to exceed \$1, 839,120
- k. Discussion of Library Director's 6 month checkup

(11) Executive Session

(12) Resume Open Session

(13) Final action on Executive Session Discussion

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

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