



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, November 18, 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: October 21, 2014
 - b. Communications log: November, 2014
 - c. Librarian's report: November, 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
 - a. Discussion of digital signage project
- (10) New Business
 - a. Discussion of and resolution to approve RFID and Self-Check System vendor with authorization to spend \$55,000 from special reserves and up to \$25,000 from the technology budget
 - b. Discussion of and resolution to approve enrollment in Employee Assistance Program at a cost not to exceed \$300
 - c. Discussion of FY14 Audit

(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.