



## 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 regular meeting of the Board of Trustees on Tuesday, December 16, 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: November 18, 2014
  - b. Communications log: December, 2014
  - c. Librarian's report: December, 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. Discussion of and resolution to approve 2015 Schedule of Fines and Fees
  - b. Discussion of and resolution to approve loan payment in the amount of \$44,003.32 from Special Reserves
  - c. Discussion of ecommerce solutions for new ILS and self check units
  - d. Discussion of community survey results
  - e. Discussion of and resolution to approve main floor redesign scheme
  - f. Discussion of Director's upward evaluation

(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](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.