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, January 20, 2015 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: December 16, 2014
   b. Communications log: January, 2015
   c. Librarian's report: January, 2015

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. Update on digital sign project

10) New Business

   a. Review and recommend FOIA Policy
   b. Review and recommend the Confidentiality of Patron Records Policy
   c. Review and recommend the striking of the Sensitive and Non-Public Information Policy
   d. Discussion and resolution to adopt RFP for cleaning services
   e. Discussion of community survey results and options for opening longer hours in fall

f. Discussion of salary survey results
g. Discussion and resolution to approve the purchase of an adult services reference desk for an amount not to exceed $5,800 from special reserves

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.