



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, May 20, 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: April 15, 2014
 - b. Minutes of the special board meeting: April 22, 2014
 - c. Minutes of the special board meeting: April 29, 2014
 - d. Communications log: May, 2014
 - e. Librarian's report: May, 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. Election of Board of Trustee officers and committee members for FY15
- b. Resolution to accept the dates of the regular board meetings for FY15
- c. Resolution to accept the Schedule of Fines and Fees with updated non-resident card rate
- d. Resolution to transfer \$30, 856.25 FY14 Per Capita Grant funds from Illinois Funds General account to the Non-Interest Bearing account at Clarendon Hills Bank (received April 22, 2014)
- e. Discussion of and resolution to approve FY16 Budget & Appropriation
- f. Discussion of and resolution to approve Purchasing Policy
- g. Discussion of and resolution to approve roof loan payment
- h. Discussion of and resolution to recommend Fund Balance Policy

(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 Ms. Julia Coen, Interim 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.