



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, September 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: August 19, 2014
- b. Communications log: September, 2014
- c. Librarian's report: September, 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 and resolution to approve and adopt the Personnel Handbook
- b. Discussion of and resolution to approve the RFP for RFID and self checkout units

(10) New Business

- a. Discussion of and resolution to approve days closed for 2015
- b. Discussion of and resolution to approve FY15 Per Capita Grant application
- c. Discussion of and resolution to approve the transfer of FY14 budget surplus in the amount of \$231,509.00 to 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 Ms. 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.