



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 Finance Committee meeting on Tuesday, December 15, 2015 at 6:00 P.M. 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 the minutes of the finance committee meeting: September 15, 2015
- (5) Open Forum
- (6) New Business
 - a) Report on Heather Booth's appointment to the Finance Committee on December 8, 2015
 - b) Discussion and recommendation of the Fund Balance Policy
 - c) Discussion and recommendation of Investment of Public Funds Policy
 - d) Discussion and recommendation of 2016 Schedule of Fines and Fees
 - e) Discussion of changes to Illinois Funds
- (7) 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.