



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, October 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: September 15, 2015
 - b. Communications log: October, 2015
 - c. Director's report: October, 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. Approval of August 18, 2015 meeting minutes
- 10) New Business
 - a. Appointment of Elaine Carmichael as new Secretary to replace Kerry O'Connor (new Treasurer)
 - b. Motion to approve construction bids for the meeting room renovation for a minimum amount of \$93,569
 - c. Motion to approve the FY17 Levy Resolution
 - d. Motion to approve First Amendment to the Intergovernmental Agreement between the Village of Westmont and the Westmont Public Library for electronic message board signs

- e. Motion to approve the Resolution Approving the Proposed Amendments to the Library Insurance Management and Risk Control Combination (LIMRiCC) Bylaws and Intergovernmental Agreement
- f. Motion to approve the Resolution Providing for the Execution of an Intergovernmental Agreement with LIMRiCC
- g. Discussion of trustee applications, interview questions, and interview dates and times
- h. Approval of the Disposal of Surplus Property Policy
- i. Approval of the Rules for Electronic Attendance at Board Meetings
- j. Approval of the Identity Protection Policy
- k. Approval of the Exhibit and Display Policy

- 11) Executive Session
- 12) Resume Open Session
- 13) 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.