



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, November 17, 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: October 20, 2015
 - b. Minutes of the special board meeting: November 10, 2015
 - c. Communications log: November, 2015
 - d. Director's report: November, 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
- 10) New Business
 - a. Appointment and swearing-in of new Trustee to fill vacancy
 - b. Approve the FY15 Audit and Management Letter
 - c. Approve payment in the amount of \$55,000 from Special Reserves for the award of bid to Omega Sign and Lighting Inc. for Digital Signage
 - d. Discussion of FY16Per Capita Grant application
 - e. Presentation of Business and Organization Video project by Barbara Alvarez

- 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.