



## 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, April 21, 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: March 24, 2015
  - b. Communications log: April, 2015
  - c. Librarian's report: April, 2015
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
    - Recognition of Lynn Thomas and Alia Hussain
    - Recognition of Amy Porter and Chris Gorman
  - d. Staff
    - Amy Prechel, Head of Access Services, will demo new library catalog and highlight new features
- 6) Additions & Deletions
- 7) Treasurers Report
- 8) Bills and Salaries
- 9) Unfinished Business
- 10) New Business
  - a. Discussion and announcement of Bylaws revisions
  - b. Discussion and resolution to approve Borrower Registration Policy
  - c. Discussion and resolution to approve Interlibrary Loan Service Policy
  - d. Discussion and resolution to approve Reference Service Policy

- e. Discussion and resolution to approve Ordinance authorizing non-resident cards for FY16
- f. Discussion and resolution to approve Schedule of Fines and Fees for FY16
- g. Discussion and resolution to approve library insurance for a cost not to exceed \$16,500.
- h. Discussion and resolution to approve FY16 budget
- i. Discussion and resolution to destroy executive session recordings from July 7, 2003 through July 16, 2013

- 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 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](mailto: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.