



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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.