



## 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, May 19, 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) Swearing-in of new trustees
- 5) Roll Call
- 6) Election of new officers
- 7) Approval of Consent Agenda
  - a. Minutes of the regular board meeting: April 21, 2015
  - b. Communications log: May, 2015
  - c. Librarian's report: May, 2015
- 8) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 9) Additions & Deletions
- 10) Treasurers Report
- 11) Bills and Salaries
- 12) Unfinished Business
- 13) New Business
  - a. Resolution to approve regular board meeting dates for FY16

- b. Resolution to approve Bylaws of the Westmont Public Library Board of Trustees
- c. Election of trustee committee assignments
- d. Resolution to approve FY16 Appropriation
- e. Resolution to approve Intergovernmental Agreement with the Village of Westmont regarding electronic signs
- f. Resolution to approve the transfer \$30,856.25 from general fund to non-interest bearing account for FY15 Per Capita Grant

- 14) Executive Session
- 15) Resume Open Session
- 16) Final action on Executive Session Discussion
- 17) 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.