



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, June 16, 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: May 19, 2015
 - b. Communications log: June, 2015
 - c. Librarian's report: June, 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) Discussion of capital outlay plan
 - b) Resolution to approve development of bid packets for phase one of renovation plan
 - c) Resolution to approve FY15 IPLAR
 - d) Resolution to designate an OMA designee and FOIA officer
 - e) Resolution to approve loan payment to Hinsdale Bank & Trust Co. for the minimum amount of \$43,881
 - f) Resolution to approve Investment of Public Funds Policy
 - g) Resolution to approve Prevailing Wage Resolution

- 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.