



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://westmontlibrary.org)

Providing the community keys to lifelong learning

### **PUBLIC NOTICE**

The Westmont Public Library will hold its Finance Committee meeting on Tuesday, August 16, 2016 at 6:00 P.M. 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 the minutes of the finance committee meeting: May, 11 2016
- (5) Open Forum
- (6) New Business
  - a. Approval of Capital Assets Policy
  - b. Approval of the Fund Balance Policy
  - c. Approval of Fine Forgiveness program during September's Library Card Month
  - d. Recommend the next finance committee agenda

### **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.