



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, October 18, 2016 at 7:00 P.M. in the Community 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: September 20, 2016
 - b. Communications log: October 2016
 - c. Director's report: October 2016
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
- 8) Bills and Salaries
- 9) Unfinished Business
- 10) New Business
 - a. Approval of the FY18 Levy Resolution
 - b. Approval of the transfer of FY16 surplus funds to the special reserve fund for an amount of \$123,895.09
 - c. Approval of the declaration of surplus property
 - d. Discussion of new requirements for expense reimbursement of local government employees and officials
 - e. Approval of the Confidentiality of Patron Records Policy
 - f. Approval of sick time leave and child bereavement in the Employee Handbook
 - g. Approval of statements referenced in the Collection Development Policy
 - h. Approval of the Volunteer Policy

i. Approval of the Public Comment Policy

11) Executive Session

12) Resume Open Session

13) 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.