



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 Bylaws and Policy Committee meeting of the Board of Trustees on Tuesday, July 19, 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 Bylaws and Policy Committee meeting: April 19, 2016
- (5) Open Forum
- (6) New Business
 - a. Review and recommend the Collection Development Policy
 - b. Review and recommend the Library Use and Conduct Policy
 - c. Review and recommend the Ethics Act Resolution
 - d. Review and recommend the Fund Balance Policy
 - e. Review and recommend the next policy revision assignment for October 2016
- (7) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. 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.