



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
630 969 5625
westmontlibrary.org

Providing the community with the keys to lifelong learning.

PUBLIC NOTICE

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, April 18, 2017 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: March 28, 2017
 - b. Communications log: April 2017
 - c. Director's report: April 2017
Documents: [Directors-Report-April-2017.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [Balance-Sheet-2017_03_31.pdf](#)
[Budget-Variance-Report-2017_03_31.pdf](#)
- 8) Bills and Salaries
Documents: [Bills-Presented-2017_04_18.pdf](#)
[Vendor-Report-2017_04_18.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Approval of a Resolution Authorizing FY 2018 Public Library Non-resident Card Participation and Fees
Documents: [FY 2018 Public Library Non-resident Card Participation and Fees.pdf](#)

- b. Approval of library insurance for FY18
- c. Approval of a Resolution Approving a Revised Intergovernmental Agreement with the Village of Westmont for Accounting Services
Document: [Revised Intergovernmental Agreement with the Village of Westmont for Accounting Services.pdf](#)
- d. Approval of the FY18 budget
- e. Discussion of vacant Trustee appointment application and process
- f. Approval of Reference Service Policy
- g. Approval of Interlibrary Loan Service Policy
- h. Approval of the Collection Development 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.