



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, May 16, 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) Notary Public Theresa Barry to administer the oath of office to Library Trustee Heather Booth
- 5) Roll call of the new Library Board
- 6) Approval of Consent Agenda
 - a. Minutes of the regular board meeting: April 18, 2017
 - b. Minutes of the bylaws and policy committee meeting: April 18, 2017
 - c. Communications log: May 2017
 - d. Director's report: May 2017
Documents: [Directors-Report-May-2017.pdf](#)
- 7) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 8) Additions & Deletions
- 9) Treasurer's Report
Documents: [Balance-Sheet-2017_04_30.pdf](#)
[Budget-Variance-Report-2017_04_30.pdf](#)
- 10) Bills and Salaries
Documents: [Bills-Presented-2017_05_16 FY17.pdf](#)
[Bills-Presented-2017_05_16 FY18.pdf](#)
[Vendor-Report-2017_05_16.pdf](#)
- 11) Unfinished Business

- a. None

12) New Business

- a. Election of officers
- b. Committee appointments
- c. Approval of annual regular board meeting dates for FY18
- d. Appointment of FOIA Officer and OMA Designee
- e. Approval of FY18 Appropriation for an amount of \$3,018,131
Document: [FY 2018 B&A Draft.pdf](#)
- f. Approval of the closing of the Librarian's Checking account and transfer of funds to General Operating account
- g. Approval of the Master Project change order for the masonry project to include repair of the front pillars for a total of \$7,620 from special reserves
Document: [Master Project Change Order.pdf](#)
- h. Discussion of Trustee appointment applications and interviews
- i. Approval of a Resolution Approving an Intergovernmental Agreement between the Westmont Public Library and the Village of Westmont for IT Services

13) Executive Session

14) Resume Open Session

15) 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.