



## 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, January 17, 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: December 20, 2016
  - b. Communications log: January 2017
  - c. Director's report: January 2017
- 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. Award of bid for the masonry restoration project to Master Project, Inc. in the amount of \$27,600 for the base bid and \$24.00 per additional brick replacement and \$12.00 per linear foot of coping stone sealant
  - b. Approval of up to \$35,000 from special reserves for the masonry restoration project
  - c. Approval of the Volunteer Policy
  - d. Approval of the Conflict of Interest Policy

- e. Approval of the Borrower Registration Policy
- f. Discussion and reading of recommended changes to the Bylaws to be approved at the next regular board meeting
- g. Discussion of Director's Annual Evaluation

11) Executive Session

- a. Review executive session minutes  
According to 5 ILCS 120/2, each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- h. Approval of the destruction of executive session recordings for January 20, 2015, February 17, 2015, and March 24, 2015

14) 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.