



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 17, 2018 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 27, 2018
Document: [2018 03 27 Draft Minutes Board Meeting.pdf](#)
 - b. Communications log: April 2018
 - c. Director's report: April 2018
Document: [Director's report Apr 2018.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [03 31 2018 Balance Sheet.pdf](#), [03 31 2018 Budget Variance.pdf](#)
- 8) Bills and Salaries
Document: [Bills Presented 04.17.2018.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Board to consider a motion to approve FY19 insurance and workers compensation coverage and premium for \$12,732
Information: There is a package premium increase of 4.6% due to an increase in the building and contents limit by 5%.

Documents: [WPL 2018 Coverage premiums.pdf](#)

- b. Board to consider a motion to approve the FY19 budget

Information: The FY19 budget has been discussed at the Finance Committee meeting on February 20, 2018 and the regular Board meeting on March 27, 2018. It is presented for final approval.

Documents: [FY19 Draft Budget.pdf](#)

- c. Board to consider a motion to approve the Resolution Authorizing FY2019 Public Library Non-resident Card Participation and Fees

Information: The Library Board is legally required to decide annually whether the library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.

Documents: [FY19 Non Residence Cards Resolution.pdf](#)

- d. Board to consider a motion to approve the Social Media Policy
- e. Board to consider a motion to approve the Bloodborne Pathogen Policy
- f. Board to consider a motion to approve the Identity Protection Policy

11) Executive Session

12) Resume Open Session

13) New Business (continued)

14) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Julia Coen, Library Director, 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.