



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, June 19, 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: May 15, 2018
Document: [2018_05_15_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the finance committee meeting: May 15, 2018
Document: [2018_05_15_Draft_Minutes_Finance_Committee.pdf](#)
 - c. Communications log: June 2018
 - d. Director's report: June 2018
Document: [Directors_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [05_31_2018_Balance_Sheet.pdf](#), [05_31_2018_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Document: Bills Presented [06.19.2018_FY18.pdf](#), [06.19.2018_FY19.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Approval of the Prevailing Wage Resolution that ascertains the prevailing wages as required under the Prevailing Wage Act

Documents: [Prevailing Wage Resolution 2018.pdf](#), [DuPage County Prevailing Wage Rates.pdf](#)

b. Approval of the FY18 Illinois Public Library Annual Report

Document: [FY18 IPLAR draft.pdf](#)

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.