



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, October 16, 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: September 18, 2018
 - b. Communications log: October 2018
 - c. Director's report: October 2018
- 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
 - a. None
- 10) New Business
 - a. Board to consider a motion to approve the 2018 levy resolution for FY20
Information: Per the Illinois Local Library Act, the library board must submit a tax levy request to fund its upcoming fiscal year to the Village of Westmont for inclusion in their tax levy ordinance.
 - b. Award of bids for the interior renovation project for a total not to exceed \$99,971 from Special Reserves
 - General Trades services in the amount of \$21,311 to RRR Remodeling
 - Paint services in the amount of \$3,650 to RRR Remodeling
 - Glazing services in the amount of \$3,280 to RRR Remodeling

- Electrical services in the amount of \$19,980 to Service Plus Electric
 - Flooring services in the amount of \$11,600 to Commercial Carpet Consultants
 - Mechanical services in the amount of \$8,450 to Martin Enterprises
 - General allowances not to exceed \$5,500
 - Furniture allowance not to exceed \$20,000
 - Contingencies not to exceed \$6,000
- c. Approval of fence proposal in the amount of \$13,775 to Fabiani's Total Fencing
- d. Approval of the Library Use and Conduct Policy
- e. Approval of the Meeting Room Use Policy
- f. Approval of the Public Use of the Internet Policy
- g. Approval of the Confidentiality of Patron Records Policy
- h. Approval of the Outdoor Digital Sign 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.