



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://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, December 18, 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: November 20, 2018  
**Document:** [2018 11 20 Draft Minutes Board Meeting.pdf](#)
  - b. Minutes of the finance policy committee meeting: November 20, 2018  
**Document:** [2018 11 20 Draft Finance Minutes Board Meeting.pdf](#)
  - c. Communications log: December 2018
  - d. Director's report: December 2018  
**Document:** [Director's Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [11 30 2018 Balance Sheet.pdf](#)  
[11 30 2018 Budget Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [12.18.2018 FY19.pdf](#)  
[12.18.2018 vendor report.pdf](#)
- 9) Unfinished Business
  - a. None
- 10) New Business

a. Board to consider a motion to approve the FY18 audit and management letter  
**Information:** A representative from Sikich will be at the meeting to present and discuss the audit and management letter. Once approved, the audit will be readily available on our website and uploaded to the State Comptroller website as required by law.

b. Board to discuss the Library Director's annual review process for February 2019

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](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.