



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559  
630 869 6150  
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 15, 2019 at 7:00 P.M. in the Kwasek Meeting 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 17, 2019  
Document: [2019 09 17 Draft Minutes Board Meeting.pdf](#)
  - b. Communications log: October 2019
  - c. Director's report: October 2019  
Document: [2019 10 15 Director's Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [9 30 2019 Balance Sheet.pdf](#)  
[9 30 2019 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Documents: [10.15.2019 Bills Presented FY20.pdf](#)  
[10.15.2019 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve FY21 levy request resolution in the amount of \$2,027,340

**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

**Document:** [Levy Resolution FY21.pdf](#)

b. Board to consider a motion to approve of the Purchasing 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](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.