



## 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, June 16, 2020 at 7:00 P.M. via remote access. Members of the public can share comments with the Library Board by joining the webinar and submitting comments via the online platform, or by submitting comments in advance by sending them to [jcoen@westmontlibrary.org](mailto:jcoen@westmontlibrary.org) or to the attention of Julia Coen at 428 N. Cass Avenue, Westmont, IL 60559 by the start of the meeting time at 7:00 P.M. Comments will be read aloud and entered into the public record.

Members of the public can access the remote meeting with this link:

<https://us02web.zoom.us/j/89641265609?pwd=eEduVGYxVjJCdm5UcC9udVVQZGV1dz09>

Password: 816052911

Telephone: +1 312 626 6799

Webinar ID: 896 4126 5609

Password: 816052911

### **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 19, 2020  
Document: [2020\\_05\\_19\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Minutes of the finance committee meeting May 19, 2020  
Document: [2020\\_05\\_19\\_Draft\\_Minutes\\_Finance\\_Meeting.pdf](#)
  - c. Communications log: June 2020  
Document: [2020\\_06\\_16\\_Communications\\_Log.pdf](#)
  - d. Director's report: June 2020  
Document: [2020\\_06\\_16\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report  
Documents: [05 31 2020 Balance Sheet.pdf](#)  
[05 31 2020 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Document: [06.16.2020 Bills Presented FY20.pdf](#)  
[06.16.2020 Bills Presented FY21.pdf](#)  
[06.16.2020 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the FY20 Illinois Public Library Annual Report
- 11) Executive Session
- 12) Resume Open Session
- 13) New Business (continued)
- 12) 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) 869-6170 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.