



## 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, May 18, 2021 at 7:00 P.M. in the Community 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) Swearing in of elected Trustees
- 5) Roll call of the new Library Board
- 6) Approval of Consent Agenda
  - a. Minutes of the regular board meeting April 20, 2021  
Document: [2021\\_04\\_20\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Minutes of the policy committee meeting April 20, 2021  
Document: [2021\\_04\\_20\\_Draft\\_Minutes\\_Policy\\_Meeting.pdf](#)
  - c. Communications log: May 2021  
Document: [2021\\_05\\_18\\_Communications\\_Log.pdf](#)
  - d. Director's report: May 2021  
Document: [2021\\_05\\_18\\_Director's\\_Report.pdf](#)
- 7) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 8) Additions & Deletions
- 9) Treasurer's Report  
Documents: [04\\_30\\_2021\\_Balance\\_Sheet.pdf](#)  
[04\\_30\\_2021\\_Budget\\_Variance.pdf](#)
- 10) Bills and Salaries  
Documents: [05.18.2021\\_Bills\\_Presented.pdf](#)  
[05.18.2021\\_Vendor\\_Report.pdf](#)

11) Unfinished Business

12) New Business

a. Election of officers

b. Committee appointments

c. Board to consider a motion to approve the regular Board meeting dates for FY22

d. Appointment of FOIA Officer and OMA Designee

e. Board to consider a motion to approve the FY22 Appropriation

**Information:** The Library Board is required by Illinois law to approve a library appropriation within 90 days of the beginning of the fiscal year to be included in the corporate authority's appropriation ordinance. The appropriation sets the legal limit of the amount of money the library can spend in its general fund in the fiscal year.

**Document:** [FY22 Draft Appropriation.pdf](#)

f. Board to consider a motion to approve the Doland Engineering proposal for engineering services in the amount of \$7,840 from special reserves for the parking lot resurfacing project

**Document:** [Doland proposal.pdf](#)

g. Board to consider a motion to approve the REthink Owner Solutions proposal for construction management services for an amount not to exceed \$9,000 from special reserves for the parking lot resurfacing project

**Document:** [REthink proposal.pdf](#)

13) Executive Session

14) Resume Open Session

15) New Business (continued)

16) 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.