



## 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, August 17, 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) Approval of Consent Agenda
  - a. Minutes of the regular board meeting July 20, 2021  
Document: [2021\\_07\\_20\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: July 2021  
Document: [2021\\_08\\_17\\_Communications\\_Log.pdf](#)
  - c. Director's report: August 2021  
Document: [2021\\_08\\_17\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [07\\_31\\_2021\\_Balance\\_Sheet.pdf](#)  
[07\\_31\\_2021\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
Documents: [08\\_17\\_2021\\_Bills\\_Presented.pdf](#)  
[08\\_17\\_2021\\_Vendor\\_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to award the bid for the parking lot resurfacing project to J&R 1<sup>st</sup> in Asphalt, Inc in the amount of \$81,287.15 from special reserves

- b. Board to approve a contingency amount not to exceed \$22,000 from special reserves for the parking lot resurfacing project based on alternate bid amounts from J&R 1<sup>st</sup> in Asphalt, Inc

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) 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.