



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, September 21, 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 August 17, 2021
Document: [2021_08_17_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: August 2021
Document: [2021_09_21_Communications_Log.pdf](#)
 - c. Director's report: September 2021
Document: [2021_09_21_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [08_31_2021_Balance_Sheet.pdf](#)
[08_31_2021_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [09_21_2021_Bills_Presented.pdf](#)
[09_21_2021_Vendor_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve of the Makery Services Policy
 - b. Board to consider a motion to approve of the Bloodborne Pathogen Policy

- c. Board to consider a motion to approve of the Travel Reimbursement Policy
- d. Board to consider a motion to approve of the Library Use and Conduct Policy
- e. Board to consider a motion to approve of the transfer of FY21 surplus funds to the special reserves fund for an amount of \$89,869

Information: The FY21 fund balances have been confirmed by the auditors and the draft document is included in the packet. This provides the information needed to authorize the FY21 surplus transfer.

Document: [FY21 draft fund balances.pdf](#)

11) Executive Session

5 ILCS 120/2

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.