



## 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 19, 2021 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) Appointment of Joanne O'Malley to Library Board of Trustees
- 5) Swearing in of Joanne O'Malley as Trustee
- 6) Roll call of the new Library Board
- 7) Approval of Consent Agenda
  - a. Minutes of the regular board meeting September 21, 2021  
**Document:** [2021\\_09\\_21\\_Draft Minutes Board Meeting.pdf](#)
  - b. Minutes of the policy committee meeting September 21, 2021  
**Document:** [2021\\_09\\_21\\_Draft Minutes Policy Meeting.pdf](#)
  - c. Minutes of the special board meeting October 5, 2021  
**Document:** [2021\\_10\\_05\\_Draft Minutes Special Meeting.pdf](#)
  - d. Communications log: September 2021  
**Document:** [2021\\_09\\_Communications Log.pdf](#)
  - e. Director's report: October 2021  
**Document:** [2021\\_10\\_19\\_Director's Report.pdf](#)
- 8) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 9) Additions & Deletions
- 10) Treasurer's Report  
**Documents:** [09\\_30\\_2021 Balance Sheet.pdf](#)  
[09\\_30\\_2021 Budget Variance.pdf](#)

11) Bills and Salaries

**Documents:** [10 19 2021 Bills Presented.pdf](#)  
[10 19 2021 Vendor Report.pdf](#)

12) Unfinished Business

13) New Business

- a. Board to consider a motion to approve FY23 levy request resolution in the amount of \$2,144,266

**Information:** Per the Illinois Local Library Act, the Library Board must approve a tax levy request to fund its upcoming fiscal year. Once approved, it is submitted to the Village of Westmont for inclusion in their tax levy ordinance

**Document:** [FY23 Levy Resolution.pdf](#)

- b. Board to consider a motion to approve holiday closures in calendar year 2022

**Documents:** [Holiday closures 2022.pdf](#)

- c. Discussion of the Library's strategic plan for the upcoming year/s.

- d. Board to consider a motion to approve the destruction of executive session recordings from January 15, 2019, February 19, 2019, July 16, 2019, January 21, 2020 and February 18, 2020

**Information:** Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

14) Executive Session

15) Resume Open Session

16) New Business (continued)

17) 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.