



## 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, February 15, 2022 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) Approval of Consent Agenda
  - a. Minutes of the regular board meeting January 18, 2022  
**Document:** [2022\\_01\\_18\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Minutes of the policy committee meeting January 18, 2022  
**Document:** [2022\\_01\\_18\\_Draft\\_Minutes\\_Policy\\_Meeting.pdf](#)
  - c. Communications log January 2022  
**Document:** [2022\\_01\\_Communications\\_Log.pdf](#)
  - d. Director's report February 2022  
**Document:** [2022\\_02\\_15\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [01\\_31\\_2022\\_Balance\\_Sheet.pdf](#)  
[01\\_31\\_2022\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [02\\_15\\_2022\\_Bills\\_Presented.pdf](#)  
[02\\_15\\_2022\\_Vendor\\_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Staff report on the local newspaper digitization project

- b. Board to consider a motion to approve the executive session minutes from July 20, 2021, September 21, 2021, and October 5, 2021
- c. Board to report on the need for confidentiality for all executive session minutes

**Information:** The Illinois Open Meetings Act requires that the Library Board periodically review executive session minutes and report on their determination for continued confidentiality.

11) Executive Session

- a. Library Director's annual review

According to 5 ILCS 120/2, the Board may move to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

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.