



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, July 19, 2022 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 June 21, 2022
Document: [2022_06_21_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log June 2022
Document: [2022_06_Communications_Log.pdf](#)
 - c. Director's report July 2022
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
Documents: [06_30_2022_Balance_Sheet.pdf](#)
[06_30_2022_Budget_Variance.pdf](#)
- 7) Treasurer's Report
Documents: [07_19_2022_Bills_Presented.pdf](#)
[07_19_2022_Vendor_Report.pdf](#)
- 8) Bills and Salaries
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the days closed for calendar year 2023
Document: [days_closed_2023.pdf](#)

- b. Board to consider a motion to approve Library closure on Friday, September 30, 2022 for staff in-service training

11) Executive Session

According to 5 ILCS 120/2, each public body shall periodically meet to review minutes of all closed meetings. Meetings to review minutes shall occur every 6 months, or as soon thereafter as is practicable, taking into account the nature and meeting schedule of the public body. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- a. Board to consider a motion to approve the executive session minutes from January 18, 2022 and February 15, 2022
- b. Report on the need for confidentiality for all executive session minutes

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.