



## 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 16, 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 July 19, 2022  
**Document:** [2022\\_07\\_19\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log July 2022  
**Document:** [2022\\_07\\_Communications\\_Log.pdf](#)
  - c. Director's report August 2022  
**Document:** [stats](#) | [report](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [07\\_31\\_2022\\_Balance\\_Sheet.pdf](#)  
[07\\_31\\_2022\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [08\\_16\\_2022\\_Bills\\_Presented.pdf](#)  
[08\\_16\\_2022\\_Vendor\\_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the intergovernmental agreement for Illinois Libraries Present  
**Document:** [ILP\\_IGA.pdf](#)

- b. Board to consider a motion to approve the destruction of executive session recordings from July 21, 2020 and January 19, 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.

- 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.