



## Westmont Public Library

### The Welcoming Place

428 North Cass Avenue, Westmont, Illinois 60559

Phone: 630.969.5625 Fax: 630.969.6490

[www.westmontlibrary.org](http://www.westmontlibrary.org)

LEGAL NOTICE / PUBLIC NOTICE OF THE WESTMONT PUBLIC LIBRARY  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
AGENDA

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, February 19, 2013 at 7:00 P.M., at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Approval of Consent Agenda
  - a. Minutes of the January 15, 2013 Board Meeting
  - b. Minutes of the January 15, 2013 Policy Committee Meeting
  - c. Minutes of the January 22, 2013 Buildings & Grounds Committee Meeting
  - d. Communications Log
  - e. Librarian's Report: February 12, 2013
- (5) Public Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Unfinished Business
  - a. Resolution to approve new library logo
  - b. Resolution to approve a revised Exhibits and Display Policy
  - c. Resolution to approve a revised Library Use Policy, renamed the Library Use and Conduct Policy

(10) New Business

- a. Resolution to rescind the Use of the Library Facilities Policy
- b. Resolution to approve a Social Media Policy
- c. Discussion and Direction regarding Cleaning Bid Proposals
- d. Discussion and Direction from the Finance Committee meeting
- e. Progress report on the redesign of Main Desk / Staff Area

12) Closed Session

(13) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Christine Kuhn, ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; or telephone (630) 969-5625 (voice), or email [christinekuhn@westmontlibrary.org](mailto:christinekuhn@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.