



Westmont Public Library

The Welcoming Place

428 North Cass Avenue, Westmont, Illinois 60559

Phone: 630.969.5625 Fax: 630.969.6490

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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.