



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, January 15, 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 November 28, 2012 Special Board Meeting
 - b. Minutes of December 18, 2012 Regular Board Meeting
 - c. Minutes of November 20, 2012 Finance Committee Meeting
 - d. Communications Log
 - e. Librarian's Report: January 9, 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 select new Library Logo
- (10) New Business
 - a. Resolution to approve The Strathmore Company to print the newsletter
 - b. Resolution to post Bid document for Cleaning Contract

- c. Resolution to adopt revised Exhibits and Display Policy
- d. Resolution to adopt revised Facility Use Policy

12) Closed Session

The Board may go into a closed session for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ILCS 120/2 (c)(21))

(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.