



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 17th, 2012 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
- (5) Open Forum
 - a. Audience
 - b. Board
 - c. Director
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
 - (A) Board to consider Credit Card Policy
 - (B) Board to consider Capital Assets Policy
 - (C) Board to consider Strategic Plan
- (10) New Business
 - (A) Board to consider Selection of Chairs
 - (B) Board to consider Creating a new Server Room
 - (C) Board to consider Raising New Development Impact Fees
 - (D) Board to consider Declaring Items Surplus
- (11) Closed Session

5 ILCS 120/2C11 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- (12) 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.