



Westmont Public Library **The Welcoming Place**

428 North Cass Avenue, Westmont, Illinois 60559

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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, March 20th, 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) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries

- (9) Old Business
 - a. Board to Consider Capital Assets Policy
 - b. Board to Consider Strategic Plan

- (10) New Business
 - a. Board to Consider engagement of Baker Tilly Virchow Krause, LLP (Baker Tilly) as FY 2012 auditing firm
 - b. Board to Consider funds to recover first floor study chairs
 - c. Board to Consider participation in Memorial Day Parade

11) Closed Session

This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

(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.