



Westmont Public Library
Board of Trustees
Regular Meeting of the Board of Trustees
Kwasek Meeting Room
Tuesday, 21st June, 2011
7:00 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - Minutes – May 17th, 2011 & June 6th and June 11th, COTW
 - Communications
 - Committee Reports
 - Librarian's Report
4. Open Forum
 - a. Public
 - b. Trustees
 - c. Library Director – Set date for meeting to discuss Per Capita compliance
 - d. Committees – Set next date for By-Law & Policy Committee Meeting
5. Additions and Deletions
6. Treasurer's Report
7. Bills and Salaries
8. Unfinished Business
 - a. Board to Consider COTW recommendations for Trustee Appointees
 - b. Board to Consider Library activities at Taste of Westmont
9. New Business
 - a. Board to Consider Intergovernmental Agreement with SWAN for Reciprocal Borrowing (Accounting) Services
 - b. Board to Consider Illinois Public Library Annual Report (IPLAR)
 - c. Board to Consider proposal to convert Computer Lab into conference room
 - d. Board to Consider proposal to upgrade Public Internet Computers (and maintenance plans)
 - e. Board to Consider proposal to remove pine tree

10. Executive Session
 - a. Board to Consider Director's Evaluation
Executive Session Board will go into a closed session to discuss the Director's Evaluation.

5 ILCS 120/2 (c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

11. Adjournment