



**Westmont Public Library**  
**428 North Cass, Westmont, Illinois 60559**  
630.969.5625 t                      630.969.6490 f

**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, November 15, 2011 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/Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
  - (A) Board to consider Strategic Plan (Action)
  - (B) Board to consider recommended Action of Executive Session meeting on 10.18.2011 with regard to Executive Session Minutes (Action)
- (10) New Business
  - (A) Board to consider RFP for RFID (Action)
  - (B) Board to discuss Tax Increment Financing (Informational)
  - (C) Board to discuss Chapter 10 of *Serving our Public*: "PR and Marketing" (Informational)
  - (D) Board to review Reconsideration of Library Materials Policy and Guidelines (Training)
  - (E) Board to review Confidentiality of Patron Records (Training)
- (11) Closed 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 x 221 voice, or (630) 969-5625 TDD, within a reasonable time before the meeting.

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