



# Westmont Public Library

## The Welcoming Place

428 North Cass Avenue, Westmont, Illinois 60559

Phone: 630.969.5625 Fax: 630.969.6490

[www.westmontlibrary.org](http://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, May 15th, 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...Parade, Taste of Westmont
    - d. Staff
  - (6) Additions & Deletions
  - (7) Treasurers Report
  - (8) Bills and Salaries
  - (9) Old Business
    - a. Board to Consider Strategic Plan – Stimulating the Imagination
  - (10) Board to elect new officers
  - (11) New Business
    - a. Board to Consider the FY2012 Annual Report
    - b. Board to Consider 2012 Budget and Appropriate for funding year FY2014
    - c. Board to Consider the 2012 Nonresident Library Card Ordinance
    - d. Board to Consider Fines and Fee schedule.
  - 12) 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.
- (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](mailto: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.