



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, June 19th, 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 Taste of Westmont
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Old Business
 - a. Board to Consider Strategic Plan -- Satisfying Curiosity
 - b. Board to Consider Fines and Fee Schedule
 - c. Board to Consider the FY2012 Annual Report
- (10) New Business
 - a. Board to Consider July Loan Payment
 - b. Board to Consider Rebranding Proposal
 - c. Board to Consider Borrower Registration Policy
 - d. Board to Consider Business Card Registration Policy
 - e. Board to Consider Declaration of Surplus items

12) Closed Session

The Board may go into a closed session due to the following reason; "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act." 5 ILCS 120/2(c)(21).

(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, within a reasonable time before the meeting. All interested persons in attendance will be allowed to express their views in accordance with policy.