



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, July 17th, 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 Strategic Plan
 - b. Board to Consider the FY2012 Annual Report
- (10) New Business
 - a. Board to Consider Committees vs. Committees of the Whole
 - b. Board to Consider Committee Assignments
 - c. Board to Consider Review of supplemental taxes that libraries may impose (Per Capita Grant requirement)
 - d. Board to Consider Reassignment of Roof Escrow Account
 - e. Board to Consider WPL Anniversary Celebration

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.