



WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning
428 North Cass Avenue, Westmont, Illinois 60559
630.969.5625 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 21, 2013 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
 - a. Minutes of the April 16, 2013 Board Meeting
 - b. Minutes of the April 16, 2013 Policy Committee Meeting
 - c. Communications Log
 - d. Librarian's Report: May, 2013
- (5) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff – Gail Graziani
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Unfinished Business
 - a. Resolution to publish bid documents for new boiler

(10) Swearing in of Trustees

(11) New Business

- a. Election of Officers
- b. Resolution to approve Budget and Appropriation for FY2015
- c. Resolution to approve Non-Resident fee ordinance for FY2014
- d. Lift of alcohol ban to allow bottled beverages in August for indoor picnic and PVPN presentation of a Midsummer's Night Dream
- e. Discussion on Conceal Carry debate, to better understand potential impact to library
- f. Discussion on participation in the Memorial Day Parade
- g. Discussion on participation in the Taste of Westmont

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, within a reasonable time before the meeting.

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