



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, June 18, 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 May 21, 2013 Board Meeting
 - b. Minutes of the May 14, 2013 Finance Committee Meeting
 - c. Communications Log – June, 2013
 - d. Librarian's Report: June, 2013
- (5) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) Unfinished Business
 - a. Resolution to expand hours of Notary Public services

(10) New Business

- a. Committee Assignments
- b. Resolution to accept WPL's FY2013 Illinois Annual Public Library Report (IPLAR)
- c. Resolution to approve new Main Desk purchase from Out of the Sky Woodworking for a cost not to exceed \$12,000.00
- d. Resolution to approve an additional \$4,500.00 to complete the Main Desk project
- e. Strategic Plan Update
- f. Director's Update

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.