



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, July 16, 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 June 18, 2013 Board Meeting
 - b. Minutes of the June 21, 2013 Bid Opening Meeting
 - c. Communications Log: July, 2013
 - d. Librarian's Report: July, 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 accept RMC (aka Inland Mechanical) Boiler Replacement bid for \$76,000.00

- b. Resolution to accept Out of the Sky Woodworking New Main Desk proposal for \$7,000.00

(10) New Business

- a. Resolution to move \$100,000.00 of FY2013 Surplus Funds from the General Fund account to the Special Reserve account
- b. Resolution to move \$1,500.00 of FY2013 Grant Funds from the CHB Grant "Non Interest Bearing" account to the CHB General checking account to cover grant related expenses paid at May, June and July Board meetings
- c. Resolution to rescind Authority to Spend Policy
- d. Resolution to rescind Credit Card Use Policy
- e. Resolution to adopt new Purchasing Policy
- f. Information to conduct Environmental Scan before and during August board meeting.
- g. Information needed to FY13 Levy request.

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.