



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, October 15, 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 September 17, 2013 Board Meeting
 - b. Communications Log: October, 2013
 - c. Librarian's Report: October, 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 approve FY2015 Levy request for an amount not to exceed \$1,781,481.
 - b. Resolution to approve purchase of new lounge chairs and settees from Business Sections for a cost not to exceed \$6,550.

(10) New Business

- a. Resolution to approve Collection Development Policy
- b. Resolution to approve changes to the Personnel Code
- c. Resolution to transfer \$25,368.00 FY13 Per Capita Grant monies from Illinois Funds: General Funds account to the Grants (Non-Interest Bearing) account at Clarendon Hills Bank
- d. Board to discuss Director's Performance Evaluation and approve FY2014 salary

12) Closed Session

The Board may go into a closed session for the purpose of discussing; (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120//2 c 1

(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.