



# WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning  
428 North Cass Avenue, Westmont, Illinois 60559  
630.969.5625 [www.westmontlibrary.org](http://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, November 19, 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 October 15, 2013 Board Meeting
  - b. Minutes of the October 22, 2013 Special Board Meeting
  - c. Minutes of the October 29, 2013 Special Board Meeting
  - d. Communications Log: November, 2013
  - e. Librarian's Report: November, 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

(10) New Business

- a. Resolution to approve amended list of Days Closed in 2014
- b. Resolution to appoint Julia Coen as OMA designee for WPL
- c. Resolution to appoint Julia Coen as FOIA representative for WPL
- d. Discussion of ADA report
- e. Resolution to select consultant for library director search for an amount not to exceed \$12,000

(11) Closed Session

(12) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Julia Coen, Interim Library Director, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; Telephone (630) 969-5625 x 217 or email [jcoen@westmontlibrary.org](mailto:jcoen@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.