



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

westmontlibrary.org

Providing the community keys to lifelong learning

PUBLIC NOTICE

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, April 15, 2014 at 7:00 P.M. in the Kwasek Meeting Room at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

Agenda

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting: March 25, 2014
 - b. Communications log: April, 2014
 - c. Librarian's report: April, 2014
- (5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries
- (9) New Business
 - a. Discussion of and resolution to approve Public Comment Policy
 - b. Discussion of and resolution to approve the Ethics Act Policy
 - c. Discussion of and resolution to approve Meeting Room Use Policy

- d. Discussion of and resolution to assign next By-Laws and Policy Committee assignments
- e. Discussion of and resolution to approve Annual Ordinance Authorizing Public Library Non-Resident Cards
- f. Discussion of and resolution to approve purchase of shelving units for children's reading garden from special reserves at a cost not to exceed \$8,800.00
- g. Discussion of and resolution to approve FY15 operating budget

(10) Closed Session

(11) Resume Open Session

(12) Final action on Closed Session Discussion

(13) 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 221 or email 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.