



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://westmontlibrary.org)

Providing the community keys to lifelong learning

### **PUBLIC NOTICE**

The Westmont Public Library will hold a Special Meeting of the Board of Trustees on Tuesday, November 10, 2015 at 6:15 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) Open Forum
- 5) New Business
  - a. Discussion of procedure for Library Trustee candidate interviews
  - b. Interview of candidates to fill Library Trustee vacancy
- 6) Executive Session
  - a. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public office is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2 (c)(3))
- 7) Resume Open Session
- 8) Vote on appointment of new Library Trustee to fill vacancy
- 9) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Julia Coen, 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](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.