



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, July 21, 2015 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: June 16, 2015
 - b. Communications log: July, 2015
 - c. Director's report: July, 2015
- 5) Open 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 funds up to \$500 for a rain garden installation
 - b) Resolution to approve the Bloodborne Pathogen Policy for inclusion in the Personnel Handbook
 - c) Discussion of FY16 Per Capita Grant requirements
 - d) Consideration of Prevailing Wage resolution in support of reform measures
- 11) Executive Session
 - a) Review Closed Executive Session Minutes, 5 ILCS 120/2

- 12) Resume Open Session
- 13) Final action on Executive Session Discussion
- 14) 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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.