



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, March 22, 2016 at 7:00 P.M. in the Community 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: February 16, 2016
 - b. Communications log: March, 2016
 - c. Director's report: March, 2016
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
- 8) Bills and Salaries
- 9) Unfinished Business
- 10) New Business
 - a. Approval of Wintrust's MaxSafe Municipal Deposit Accounts for investment of library funds
 - b. Discussion of banking procedures and signers of accounts
 - c. Discussion of the purpose and role of Library Board committees
 - d. Discussion of FY17 draft budget and capital outlay report
 - e. Approval of FY17 Levy
 - f. Approval of a compensation increase of \$7,500 for Library Director in FY17

11) Executive Session

12) Resume Open Session

13) 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.