



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
630 969 5625
westmontlibrary.org

Providing the community with the keys to lifelong learning.

PUBLIC NOTICE

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, February 21, 2017 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: January 17, 2017
 - b. Communications log: February 2017
 - c. Director's report: February 2017
Documents: [Directors-Report-February-2017.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [Balance-Sheet-2017_01_-31.pdf](#)
[Budget-Variance-Report-2017_01_31.pdf](#)
- 8) Bills and Salaries
Documents: [Bills-Presented-2017_02_21.pdf](#)
[Vendor-Report-2017_02_21.pdf](#)
- 9) Unfinished Business
 - a) None
- 10) New Business
 - a. Approval of the Investment of Public Funds Policy
 - b. Approval to open meeting minutes from January 20, 2015 and March 24, 2015

- c. Approval of the Bylaws amendment
Document: [Bylaws-DRAFT.pdf](#)
- d. Discussion of potential change to future length of Library Trustee terms
- e. Discussion of Director's Annual Evaluation

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.