



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, March 28, 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: February 21, 2017
 - b. Minutes of the finance committee meeting: February 21, 2017
 - c. Communications log: March 2017
 - d. Director's report: March 2017
Documents: [Directors-Report-March-2017.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [Balance-Sheet-2017_02_28.pdf](#)
[Budget-Variance-Report-2017_02_28.pdf](#)
- 8) Bills and Salaries
Documents: [Bills-Presented-2017_03_28.pdf](#)
[Vendor-Report-2017_02_28.pdf](#)
- 9) Unfinished Business
 - a. None

10) New Business

- a. Approval of a Resolution of The Board of Library Trustees of The Westmont Public Library Changing The Term Of Office Of Trustees From Six (6) Years To Four (4) Years
Documents: [Resolution term of office.pdf](#)
- b. Discussion of the FY18 draft budget
Documents: [Draft FY18 revenue sheet.pdf](#)
[Draft FY18 expenditure sheet.pdf](#)
- c. Approval of the FY18 Final Levy
- d. Approval of Library Director's FY18 compensation increase of \$4,375 for a total of \$91,875 annual salary

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.