



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 a special meeting of the Board of Trustees on Tuesday, May 23, 2017 at 6:45 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) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 5) Unfinished Business
 - a. None
- 6) New Business
 - a. Approval of a Resolution Approving an Intergovernmental Agreement between the Westmont Public Library and the Village of Westmont for IT Services
 - b. Library Board to interview candidates to fill the Library Trustee vacancy
- 7) Executive Session

Under 5 ILCS 120/2, the Library Board may go into executive session for the selection of a person to fill a public office, 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
- 8) Resume Open Session
- 9) New business (continued)
 - c. Vote on the appointment of a new Library Trustee to fill the vacancy
- 10) 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.