



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, June 20, 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: May 16, 2017
 - b. Minutes of the finance committee meeting: May 16, 2017
 - c. Minutes of the special board meeting: May 23, 2017
 - d. Communications log: June 2017
 - e. Director's report: June 2017Documents: [Directors-Report-June-2017.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [Balance-Sheet-2017_05_31.pdf](#)
[Budget-Variance-Report-2017_05_31.pdf](#)
- 8) Bills and Salaries
Documents: [Bills-Presented-2017_06_20_FY18.pdf](#)
[Bills-Presented-2017_06_20_FY17.pdf](#)
[Vendor-Report-2017_06_20.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business

- a. Approval of the Prevailing Wage Resolution that ascertains the prevailing wages as required under the Prevailing Wage Act
Document: [Prevailing Wage Resolution 2017](#)
[DuPage County Prevailing Wage for June 2017](#)
- b. Approval of the FY17 Illinois Public Library Annual Report
Document: [FY17 IPLAR draft.pdf](#)
- c. Discussion of the Intergovernmental Agreement and Service Level Agreement with the Village of Westmont for IT Services
Document: [Westmont Library IGA/SLA for IT Services](#)

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.