



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

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westmontlibrary.org

Providing the community with the keys to lifelong learning.

PUBLIC NOTICE

The Westmont Public Library will hold its Finance Committee meeting on Tuesday, October 17, 2017 at 6:00 P.M. 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
- (5) New Business
 - a. Review and recommend the Schedule of Fines and Fees for calendar year 2018
Documents: [Schedule of Fines and Fees 2018.pdf](#)
 - b. Review and discuss the surplus report for FY17
Documents: [FY17 surplus report.pdf](#), [Bud Var 04-30-17 final figures.pdf](#)
 - c. Review and discuss capital outlay report and Special Reserve balance
Documents: [WPL Capital Plan 10.9.2017.pdf](#)
 - d. Recommend the next finance committee agenda for February 2017: FY19 draft budget
- (6) 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.