



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, December 19, 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: November 21, 2017
 - b. Communications log: December 2017
 - c. Director's report: December 2017
Documents: [Directors Report November 2017.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [Balance Sheet 2017 11 30.pdf](#)
[Budget Variance Report 2017 11 30.pdf](#)
- 8) Bills and Salaries
[Bills-Presented 2017 12 19.pdf](#)
[Vendor Report 2017 12 19.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Board to consider a motion to approve the Resolution Adopting A Policy Prohibiting Sexual Harassment for the Westmont Public Library

Information: Public Act 100-0554 amends Section 70-5 of the State Officials and Employees Ethics Act, 5 ILCS 430/70-5 related to sexual harassment policies by government entities. The Library Board is required to take formal action to adopt the attached sexual harassment policy by resolution to ensure compliance with the new statutory requirements.

Documents: [sexual harassment policy resolution.pdf](#), [sexual harassment policy update 2017.pdf](#)

- b. Board to consider a motion to approve the Personnel Policy

Information: The Personnel Policy has been reviewed by the Policy Committee and the Management Association of Illinois.

- c. Board to discuss the Library Director's annual review for February 2018

11) Executive Session

12) Resume Open Session

13) New Business (continued)

14) 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.