



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, February 20, 2018 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: January 16, 2018
Document: [2018_01_16_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the bylaws and policy committee meeting: January 16, 2018
Document: [2018_01_16_Draft_Minutes_Bylaws_&_Policy.pdf](#)
 - c. Communications log: February 2018
 - d. Director's report: February 2018
Document: [Director's_report_Feb_2018.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [01_31_2018_Balance_Sheet.pdf](#), [01_31_2018_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Document: [Bills_Presented_02.20.2018.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Board to consider a motion to approve the Bylaws as proposed at the January 16, 2018 meeting

Information: The Bylaws may be amended by a majority vote of the Board provided notice of the proposed amendment has been given at the preceding regular meeting.

Document: [Proposed Bylaws 02.20.2018.pdf](#)

- b. Board to consider a motion to approve the Public Comment Policy

Document: [Proposed Public Comment Policy 02.20.2018.pdf](#)

- c. Destruction of executive session recordings from January 19, 2016, February 16, 2016, and July 19, 2016
Information: Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

- d. Board to consider a motion to approve Special Reserve funds in the amounts of \$5,323 to Master Project for electrical work and \$9,340 to Kinsale Contracting for demolition work for the chiller yard project.

11) Executive Session

- a. Library Director's annual review

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

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, 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.