



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 969 5625

[westmontlibrary.org](http://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, January 16, 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: December 19, 2017
  - b. Communications log: January 2018
  - c. Director's report: January 2018  
[Directors Report January 2018.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [Balance Sheet 2017 12 31.pdf](#)  
[Budget Variance Report 2017 12 31.pdf](#)
- 8) Bills and Salaries  
[Bills-Presented 2018 01 16.pdf](#)  
[Vendor Report 2018 01 16.pdf](#)
- 9) Unfinished Business
  - a. None
- 10) New Business
  - a. First reading of the revision of the Bylaws
  - b. Board to consider a motion to approve the Rules for Electronic Attendance at Board Meetings

- c. Board to consider a motion to approve the Public Comment Policy
- d. Board to consider a motion to approve the Freedom of Information Act Policy

11) Executive Session

- a. Review executive session minutes

According to 5 ILCS 120/2, each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- e. Report on the need for confidentiality for executive session minutes as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

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](mailto: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.