



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, May 15, 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: April 17, 2018
Documents: [2018 04 17 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the policy committee meeting: April 17, 2018
Documents: [2018 04 17 Draft Minutes Policy Committee.pdf](#)
 - c. Communications log: May 2018
 - d. Director's report: May 2018
Document: [Director's report May 2018.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [04 30 2018 Balance Sheet.pdf](#), [04 30 2018 Budget Variance.pdf](#)
- 8) Bills and Salaries
Document: [Bills Presented 05.15.2018.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Election of officers
 - b. Committee appointments

- c. Approval of annual regular board meeting dates for FY19
- d. Appointment of FOIA Officer and OMA Designee
Document for items a-d: [information on items a-d.pdf](#)
- e. Discussion of 2018 Summer Learning program
- f. Approval of FY19 Appropriation for an amount of \$3,386,481
Document: [FY 2019 B&A Draft.pdf](#), [appropriation information.pdf](#)
Information: Appropriation amounts exceed budgeted amounts so that if unexpected income is received by the library or if the library needs to spend more than anticipated in any budget line, those funds can legally be expended.

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, 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.