



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, July 17, 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: June 19, 2018
Document: [2018_06_19_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: July 2018
 - c. Director's report: July 2018
Document: [Directors_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [06_30_2018_Balance_Sheet.pdf](#), [06_30_2018_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: Bills Presented [07.17.2018_FY18.pdf](#), [07.17.2018_FY19.pdf](#), [7.17.2018_vendor_report.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Approval of days closed for 2019 calendar year
Document: [Days_closed_2019.pdf](#)
 - b. Approval of Product Architecture's proposal for the study room and computer lab renovation for \$9,800 from the Special Reserves fund

Document: [Product Architecture proposal 2018.pdf](#)

- c. Approval of Pacific Construction Services' proposal for the study room and computer lab renovation for \$24,500 from the Special Reserves fund

Document: [Pacific Construction proposal 2018.pdf](#)

11) Executive Session

- a. 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)

- d. 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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.