



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, September 18, 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: August 21, 2018
Document: [2018_08_21_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: September 2018
 - c. Director's report: September 2018
Document: [Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [08_31_2018_Balance_Sheet.pdf](#)
[08_31_2018_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [09.18.2018_FY19.pdf](#), [9.18.2018_vendor_report.pdf](#)
- 9) Unfinished Business
 - a. None
- 10) New Business
 - a. Approval of the transfer of FY18 surplus funds to the special reserves fund for an amount of \$78,392
Information: The FY18 fund balances have been confirmed by the auditors. This provides the information needed to authorize the FY18 surplus transfer.

- b. Discussion of patron services and goals with Assistant Manager of Patron Services Marcy Biala.
- c. Discussion of legislative updates related to Illinois public libraries

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.