



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, November 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: October 16, 2018
Document: [2018 10 16 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the bylaws and policy committee meeting: October 16, 2018
Document: [2018 10 16 Draft Minutes Bylaws Policy Meeting.pdf](#)
 - c. Communications log: November 2018
 - d. Director's report: November 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: [10 31 2018 Balance Sheet.pdf](#)
[10 31 2018 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [11.20.2018 FY19.pdf](#)
[11.20.2018 vendor report.pdf](#)
- 9) Unfinished Business
 - a. None

10) New Business

- a. Board to discuss the FY19 Per Capita Grant requirements

Information: The Grant application is due January 15, 2019.

Documents: [FY19 Per Capita Grant Requirements.pdf](#)

- b. Board to review the Makery space rendering

Information: This space will be created using part of the Per Capita Grant funds. The dedicated space will allow staff to offer Makery services to residents.

Documents: [Makerspace_Rendering.jpg](#)

- c. Board to consider a motion to approve the Schedule of Fines and Fees for 2019

Information: The document was reviewed at the Finance Committee meeting. Additional information on replacement item fees has been provided.

Documents: [Schedule Fines Fees 2019.pdf](#)

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.