



## 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 15, 2019 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 18, 2018  
**Document:** [2018 12 18 Draft Minutes Board Meeting.pdf](#)
  - b. Communications log: January 2019
  - c. Director's report: January 2019  
**Document:** [Director's Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [12 31 2018 Balance Sheet.pdf](#)  
[12 31 2018 Budget Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [1.15.2019 Bills Presented FY19.pdf](#)  
[1.15.2019 Vendor Report.pdf](#)
- 9) Unfinished Business
  - a. Board to discuss the Library Director's annual review process for February 2019
- 10) New Business
  - a. Informational presentation on Richmond Gardens
  - b. Approval of the Borrower Registration Policy

- c. Approval of the Volunteer and Community Service Policy
- d. Approval of the Public Use of the Internet Policy
- e. Review of the Ethics Act Resolution

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](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.