



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, February 19, 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: January 15, 2019
Document: [2019 01 15 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the bylaws and policy committee meeting: January 15, 2019
Document: [2019 01 15 Draft Minutes Policy Meeting.pdf](#)
 - c. Communications log: February 2019
 - d. Director's report: February 2019
Document: [2019 02 19 Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [01 31 2019 Balance Sheet.pdf](#)
[01 31 2019 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [2.19.2019 Bills Presented FY19.pdf](#)
[2.15.2019 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business

- a. Board to consider a motion to approve the release of executive session minutes from January 17, 2017, November 15, 2016, and November 17, 2015
- b. Board to consider a motion to approve the destruction of executive session recordings from February 21, 2017, May 23, 2017, and July 18, 2017
Information: Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

11) Executive Session

- a. Library Director's annual review

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

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.