



## 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, March 26, 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: February 19, 2019  
Document: [2019 02 19 Draft Minutes Board Meeting.pdf](#)
  - b. Minutes of the finance committee meeting: February 19, 2019  
Document: [2019 02 19 Draft Minutes Finance Meeting.pdf](#)
  - c. Communications log: March 2019
  - d. Director's report: March 2019  
Document: [2019 03 26 Director's Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [02 28 2019 Balance Sheet.pdf](#)  
[02 28 2019 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Documents: [3.26.2019 Bills Presented FY19.pdf](#)  
[3.26.2019 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business

- a. Discussion of the FY20 draft budget
- b. Board to consider a motion to approve the FY20 final levy amount  
Document: [FY20 levy and tax rates.pdf](#)
- c. Board to consider a motion to approve the Library Director's FY20 compensation increase of 5% for an annual salary of \$99,859.50

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](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.