



## 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, April 16, 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: March 26, 2019  
Document: [2019\\_03\\_26\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: April 2019
  - c. Director's report: April 2019  
Document: [2019\\_04\\_16\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
Documents: [03\\_31\\_2019\\_Balance\\_Sheet.pdf](#)  
[03\\_31\\_2019\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
Documents: [4.16.2019\\_Bills\\_Presented\\_FY19.pdf](#)  
[4.16.2019\\_Vendor\\_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve FY20 insurance and workers compensation coverage and premium for \$13,836  
**Information:** This is a package premium increase of \$317 over FY19.

**Document:** [WPL 2019-2020 Coverage premiums.pdf](#)

- b. Board to consider a motion to approve the FY20 budget

**Information:** The FY20 budget has been reviewed and discussed at the Finance Committee meeting on February 19, 2019 and the regular Board meeting on March 26, 2019. It is presented for final approval.

**Documents:** [FY20 Draft Budget.pdf](#)

- c. Board to consider a motion to approve the Resolution Authorizing FY20 Public Library Non-resident Card Participation and Fees

**Information:** The Library Board is legally required to decide annually whether the library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.

**Document:** [FY20 Non Residence Cards Resolution.pdf](#)

- d. Board to consider a motion to approve the Interlibrary Loan Policy
- e. Board to consider a motion to approve the Makery Collection and Services Policy
- f. Board to consider a motion to approve the Photography and Recordings Policy

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.