



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, May 21, 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) Notary Public Theresa Barry to administer the oath of office to newly elected Library Trustees
- 5) Roll call of the new Library Board
- 6) Approval of Consent Agenda
 - a. Minutes of the regular board meeting: April 16, 2019
Document: [2019_04_16_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the policy committee meeting: April 16, 2019
Document: [2019_04_16_Draft_Minutes_Policy_Committee_Meeting.pdf](#)
 - c. Communications log: May 2019
 - d. Director's report: May 2019
Document: [2019_05_21_Director's_Report.pdf](#)
- 7) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 8) Additions & Deletions
- 9) Treasurer's Report
Documents: [04_30_2019_Balance_Sheet.pdf](#)
[04_30_2019_Budget_Variance.pdf](#)
- 10) Bills and Salaries
Documents: [5.21.2019_Bills_Presented_FY19.pdf](#)
[5.21.2019_Bills_Presented_FY20.pdf](#)
[5.21.2019_Vendor_Report.pdf](#)

11) Unfinished Business

12) New Business

- a. Election of officers
- b. Committee appointments
- c. Approval of annual regular board meeting dates for FY20
- d. Appointment of FOIA Officer and OMA Designee
- e. Board to consider a motion to approve the FY20 Appropriation
Information: The Library Board is required by Illinois law to approve a library appropriation within 90 days of the beginning of the fiscal year to be included in the corporate authority's appropriation ordinance. The appropriation sets the legal limit of the amount of money the library can spend in its general fund in the fiscal year.
Document: [Draft Appropriation FY20.pdf](#)
- f. Board to consider a motion to approve the Makery Services Policy
- g. Board to consider a motion to approve Product Architecture's proposal for the flooring, paint, and furniture renovation for \$3,500 from the Special Reserves fund
- h. Board to consider a motion to approve Pacific Construction Service's proposal for the flooring, paint, and furniture renovation for \$30,000 from the Special Reserves fund

13) Executive Session

14) Resume Open Session

15) New Business (continued)

16) 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.