



WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559
630 869 6150
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, June 18, 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: May 21, 2019
Document: [2019_05_21_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the finance committee meeting: May 21, 2019
Document: [2019_05_21_Draft_Minutes_Finance_Committee_Meeting.pdf](#)
 - c. Communications log: June 2019
 - d. Director's report: June 2019
Document: [2019_06_18_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [05_31_2019_Balance_Sheet.pdf](#)
[05_31_2019_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [6.18.2019_Bills_Presented_FY19.pdf](#)
[6.18.2019_Bills_Presented_FY20.pdf](#)
[6.18.2019_Vendor_Report.pdf](#)
- 9) Unfinished Business

10) New Business

- a. Board to consider a motion to approve the FY19 Illinois Public Library Annual Report Documents: [IPLAR stats overview 2019.pdf](#)
- b. 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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.