



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, July 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: June 18, 2019
Document: [2019_06_18_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: July 2019
 - c. Director's report: July 2019
Document: [2019_07_16_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [6_30_2019_Balance_Sheet.pdf](#)
[6_30_2019_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [7.16.2019_Bills_Presented_FY19.pdf](#)
[7.16.2019_Bills_Presented_FY20.pdf](#)
[7.16.2019_Vendor_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve days closed for 2020 calendar year

Document: [Days closed 2020.pdf](#)

- b. Board to consider a motion to award the painting bid to DES Painting in the amount of \$5,295 from Special Reserves
- c. Board to consider a motion to award the flooring base bid to Commercial Carpet Consultants in the amount of \$49,950 from Special Reserves
- d. Board to consider a motion to award the flooring alternates bids to Commercial Carpet Consultants in the amount of \$24,250 from Special Reserves
- e. Board to consider a motion to approve the furniture moving proposal to Hallet Movers in the amount of \$15,800 from Special Reserves
- f. Board to consider a motion to approve the allowance for dumpsters and contingency in the amount of \$12,000 from Special Reserves

11) Executive Session

- a. According to 5 ILCS 120/2, each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- d. Report on the need for confidentiality for executive session minutes as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

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.