



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, September 17, 2019 at 7:00 P.M. in the Kwasek Meeting 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: August 20, 2019
Document: [2019 08 20 Draft Minutes Board Meeting.pdf](#)
 - b. Communications log: September 2019
 - c. Director's report: September 2019
Document: [2019 09 17 Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [8 30 2019 Balance Sheet.pdf](#)
[8 30 2019 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [9.17.2019 Bills Presented FY20.pdf](#)
[9.17.2019 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve amended days closed for 2020 calendar year

- b. Board to consider a motion to approve of the transfer of FY19 surplus funds to the special reserves fund for an amount of \$25,393

Information: The FY19 fund balances have been confirmed by the auditors and the draft document is included in the packet. This provides the information needed to authorize the FY19 surplus transfer.

- 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.