



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, February 18, 2020 at 7:00 P.M. in the Community 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: January 21, 2020
Document: [2020_01_21_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the finance committee meeting: January 21, 2020
Document: [2020_01_21_Draft_Minutes_Finance_Committee.pdf](#)
 - c. Communications log: February 2020
Document: [2020_02_17_Communications_Log.pdf](#)
 - d. Director's report: February 2020
Document: [2020_02_17_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [01_31_2020_Balance_Sheet.pdf](#)
[01_31_2020_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [02.17.2020_Bills_Presented_FY20.pdf](#)
[02.17.2020_Vendor_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business

- a. Board to consider a motion to approve the Disposal of Surplus Property Policy
- b. Board to consider a motion to approve the Exhibits and Displays Policy
- c. Board to consider a motion to approve the Reference Services Policy
- d. Board to consider a motion to approve the Collection Development Policy
- e. Discussion of the FY21 draft budget

11) Executive Session

- a. Library Director's annual review

According to 5 ILCS 120/2, the Board may move to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

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) 869-6170 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.