



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, March 24, 2020 at 7:00 P.M. via remote access.

Members of the public can access the remote meeting with this link: <https://zoom.us/j/974507870>

Or via telephone (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 436 2866 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 974 507 870

Members of the public can share comments by joining the webinar and submitting comments via the online platform, or by submitting comments in advance by sending them to jcoen@westmontlibrary.org. Comments will be read aloud and entered into the public record.

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting: February 18, 2020
Document: [2020 02 18 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the policy committee meeting: February 18, 2020
Document: [2020 02 18 Draft Minutes Board Meeting.pdf](#)
 - c. Communications log: March 2020
Document: [2020 03 24 Communications Log.pdf](#)
 - d. Director's report: March 2020
Document: [2020 03 24 Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [02 29 2020 Balance Sheet.pdf](#)
[02 29 2020 Budget Variance.pdf](#)

8) Bills and Salaries

Documents: [03.24.2020 Bills Presented FY20.pdf](#)
[03.24.2020 Vendor Report.pdf](#)

9) Unfinished Business

10) New Business

a. Discussion of the FY21 draft budget

Document: [FY21 DRAFT Budget.pdf](#)

b. Board to consider a motion to approve the FY21 final levy in the amount of \$1,989,331

Document: [tax levy report.pdf](#)

12) 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.