



## 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, May 19, 2020 at 7:00 P.M. via remote access. Members of the public can share comments with the Library Board by joining the webinar and submitting comments via the online platform, or by submitting comments in advance by sending them to [jcoen@westmontlibrary.org](mailto:jcoen@westmontlibrary.org) by the start of the meeting time at 7:00 P.M. Comments will be read aloud and entered into the public record.

Members of the public can access the remote meeting with this link:

<https://us02web.zoom.us/j/81536386581?pwd=QnBYOHpHMxNPN2tBVG9tTHUOVHNZUT09>

Password: 0986235

Access to listen via telephone: US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 815 3638 6581

Password: 0986235

International numbers available: <https://us02web.zoom.us/j/81536386581?pwd=QnBYOHpHMxNPN2tBVG9tTHUOVHNZUT09>

### **Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting April 21, 2020  
Document: [2020\\_04\\_21\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: May 2020  
Document: [2020\\_05\\_19\\_Communications\\_Log.pdf](#)
  - c. Director's report: May 2020  
Document: [2020\\_05\\_19\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report  
Documents: [04 30 2020 Balance Sheet.pdf](#)  
[04 30 2020 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Document: [05.19.2020 Bills Presented FY20.pdf](#)  
[05.19.2020 Bills Presented FY21.pdf](#)  
[04.21.2020 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Election of officers
  - b. Committee appointments
  - c. Board to consider a motion to approve the regular Board meeting dates for FY21
  - d. Appointment of FOIA Officer and OMA Designee
  - e. Board to consider a motion to approve the FY21 Appropriation  
**Information:** The Library Board is required by Illinois law to approve a library appropriation within 90 days of the beginning of the fiscal year to be included in the corporate authority's appropriation ordinance. The appropriation sets the legal limit of the amount of money the library can spend in its general fund in the fiscal year.  
**Document:** [Draft B&A FY21.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](mailto: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.