



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, August 18, 2020 at 7:00 P.M. via remote access and in-person with social distancing requirements. Members of the public can share comments with the Library Board by joining the webinar and submitting them via the online platform, submitting comments in advance by sending them to jcoen@westmontlibrary.org or to the attention of Julia Coen at 428 N. Cass Avenue, Westmont, IL 60559 by the start of the meeting time at 7:00 P.M, or by attending the meeting in-person at 428 N. Cass Avenue. Comments submitted in writing 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/84057050114?pwd=MmE3YitRK3VvbxJ6SUtiaW5pOTA1UT09>

Password: 88116520

Telephone: 1 312 626 6799

Webinar ID: 840 5705 0114

Password: 88116520

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting July 21, 2020
Document: [2020_07_21_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: August 2020
Document: [2020_08_18_Communications_Log.pdf](#)
 - c. Director's report: August 2020
Document: [2020_08_18_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions

7) Treasurer's Report

Documents: [07 31 2020 Balance Sheet.pdf](#)
[07 31 2020 Budget Variance.pdf](#)

8) Bills and Salaries

Document: [08.18.2020 Bills Presented FY21.pdf](#)
[08.18.2020 Vendor Report.pdf](#)

9) Unfinished Business

10) New Business

- a. 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.

Information: At the July Board meeting the Library Board reviewed executive session minutes to determine the need for confidentiality or determine that the minutes or portions of minutes are available for public viewing.

- b. Board to consider a motion to approve the destruction of executive session recordings from July 17, 2018

Information: Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

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) 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.