



## 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, July 21, 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](mailto: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/81499720253?pwd=cXk5SXlYXppdURUNE1NZEZlcVdRZz09>

Password: 83841802

Telephone: 1 312 626 6799

Webinar ID: 814 9972 0253

Password: 83841802

### **Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting June 16, 2020  
Document: [2020\\_06\\_16\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: July 2020  
Document: [2020\\_07\\_21\\_Communications\\_Log.pdf](#)
  - c. Director's report: July 2020  
Document: [2020\\_07\\_21\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

7) Treasurer's Report

Documents: [06\\_30\\_2020 Balance Sheet.pdf](#)  
[06\\_30\\_2020 Budget Variance.pdf](#)

8) Bills and Salaries

Document: [07.21.2020 Bills Presented FY20.pdf](#)  
[07.21.2020 Bills Presented FY21.pdf](#)  
[07.21.2020 Vendor Report.pdf](#)

9) Unfinished Business

10) New Business

- a. Board to consider a motion to approve days closed for observed holidays in calendar year 2021  
Document: [2021 holidays closed.pdf](#)

11) Adjournment of regular session

12) Executive Session

According to 5 ILCS 120/2, each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists 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.

At the August Board meeting, the Library Board will report on the need for confidentiality for executive session minutes or if minutes or portions of minutes no longer require confidential treatment and are therefore available for public inspection.

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.