



## 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, October 20, 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/87404455339?pwd=Z2lyRis0WlpNRFITTEMzVUNqRHZrUT09>

Password: 618293

Telephone: 1 312 626 6799

Webinar ID: 874 0445 5339

Password: 618293

### **Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting September 15, 2020  
Document: [2020\\_09\\_15\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: October 2020  
Document: [2020\\_10\\_20\\_Communications\\_Log.pdf](#)
  - c. Director's report: October 2020  
Document: [2020\\_10\\_20\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report  
Documents: [09\\_30\\_2020 Balance Sheet.pdf](#)  
[09\\_30\\_2020 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Document: [10.20.2020 Bills Presented.pdf](#)  
[10.20.2020 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve FY22 levy request resolution in the amount of \$2,086,808  
**Information:** Per the Illinois Local Library Act, the Library Board must approve a tax levy request to fund its upcoming fiscal year. Once approved, it is submitted to the Village of Westmont for inclusion in their tax levy ordinance  
**Documents:** [FY22 Levy Resolution.pdf](#), [FY22 Levy Report.pdf](#)
  - b. Board to discuss the FY20 Per Capita Grant expenditures  
**Information:** We received \$30,856 for the FY20 grant on October 8, 2020. The funds must be expended by June 25, 2021.
  - c. Board to consider a motion to approve the Borrower Registration Policy
- 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](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.