



## 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, December 15, 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/82310298225?pwd=ZFU5b1lVU2Z1dkdLNlFhY3VKZkx0UT09>

Password: 662981

Telephone: +13126266799

Webinar ID: 823 1029 8225

Password: 662981

### **Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting November 17, 2020  
Document: [2020 11 17 Draft Minutes Board Meeting.pdf](#)
  - b. Minutes of the finance committee meeting November 17, 2020  
Document: [2020 11 17 Draft Minutes Finance Meeting.pdf](#)
  - c. Communications log: December 2020  
Document: [2020 12 15 Communications Log.pdf](#)
  - d. Director's report: December 2020  
Document: [2020 12 15 Director's Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report  
Documents: [11 30 2020 Balance Sheet.pdf](#)  
[11 30 2020 Budget Variance.pdf](#)
- 8) Bills and Salaries  
Document: [12.15.2020 Bills Presented.pdf](#)  
[12.15.2020 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to discuss the process for the Director's annual review
- 10) Executive Session
- 11) Resume Open Session
- 12) 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.