



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, November 17, 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/86476372358?pwd=UHorZ2RLSXhsa1krTzAvcFUyem5sdz09>

Password: 1928356

Telephone: 13126266799

Webinar ID: 864 7637 2358

Password: 1928356

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting October 20, 2020
Document: [2020 10 20 Draft Minutes Board Meeting.pdf](#)
 - b. Communications log: November 2020
Document: [2020 11 17 Communications Log.pdf](#)
 - c. Director's report: November 2020
Document: [2020 11 17 Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report
Documents: [10 31 2020 Balance Sheet.pdf](#)
[10 31 2020 Budget Variance.pdf](#)
- 8) Bills and Salaries
Document: [11.17.2020 Bills Presented.pdf](#)
[11.17.2020 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve FY20 audit and management letter
Information: Sikich has conducted our annual audit and presented the final report and management letter. Once approved, the audit will be readily available on our website and uploaded to the State Comptroller website as required by law.
Document: [20 Audit - Westmont PL.pdf](#)
 - b. Board to discuss the FY21 Per Capita Grant application requirements
Information: The deadline for the grant application is **March 15, 2021**. To be eligible, the Library must provide library services that either meet or show progress toward meeting the standards listed in Serving Our Public 4.0: Standards for Illinois Public Libraries © Illinois Library Association.
 - c. Discussion of library service plans during COVID resurgence and approval of a list of essential services
- 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.