



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, January 19, 2021 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/85971331714?pwd=T09rbkpaRHROZ1d0anVYWVZ4RUlxUT09>

Passcode: 88233122

Telephone: 13126266799

Webinar ID: 859 7133 1714

Passcode: 88233122

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting December 15, 2020
Document: [2020_12_15_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: January 2021
Document: [2021_01_19_Communications_Log.pdf](#)
 - c. Director's report: January 2021
Document: [2021_01_19_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions

7) Treasurer's Report

Documents: [12 31 2020 Balance Sheet.pdf](#)
[12 31 2020 Budget Variance.pdf](#)

8) Bills and Salaries

Document: [01.19.2021 Bills Presented.pdf](#)
[01.19.2021 Vendor Report.pdf](#)

9) Unfinished Business

10) New Business

- a. Board to discuss library service plans during COVID pandemic
- b. Board to discuss the FY21 Per Capita Grant requirements
- c. Board to consider a motion to approve the Borrower Registration Policy

11) Adjournment of regular session

12) Executive Session

- a. 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 February 2021 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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.