



## 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, February 16, 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](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/86887059237?pwd=aDNWeHVEVEFjNWdmOFFnbCtNMjRRZz09>

Passcode: 415046

Telephone: 13126266799

Webinar ID: 868 8705 9237

Passcode: 415046

### **Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
  - a. Minutes of the regular board meeting January 19, 2020  
Document: [2020\\_01\\_19\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: February 2021  
Document: [2021\\_02\\_16\\_Communications\\_Log.pdf](#)
  - c. Director's report: February 2021  
Document: [2021\\_02\\_16\\_Director's\\_Report.pdf](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions

7) Treasurer's Report

Documents: [01 31 2021 Balance Sheet.pdf](#)  
[01 31 2021 Budget Variance.pdf](#)

8) Bills and Salaries

Document: [02.16.2021 Bills Presented.pdf](#)  
[02.16.2021 Vendor Report.pdf](#)

9) Unfinished Business

10) New Business

- a. Board to discuss the FY21 Per Capita Grant requirements and application

11) Adjournment of regular session

12) Executive Session

- a. Library Director's annual review

According to 5 ILCS 120/2, the Board may move to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

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.