



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 a special meeting of the Board of Trustees on Thursday, March 25, 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/88689378011?pwd=aDdYU3laN0x1MjNld042QXd2NitrQT09>

Passcode: 651657

Telephone: 13126266799

Webinar ID: 886 8937 8011

Passcode: 651657

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting February 16, 2021
Document: [2020 02 16 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the finance committee meeting February 16, 2021
Document: [2020 02 16 Draft Minutes Board Meeting.pdf](#)
 - c. Communications log: March 2021
Document: [2021 03 23 Communications Log.pdf](#)
 - d. Director's report: March 2021
Document: [2021 03 23 Director's Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff – report on Eagle Scout raised garden project

- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [02_28_2021 Balance Sheet.pdf](#)
[02_28_2021 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [03.23.2021 Bills Presented.pdf](#)
[03.23.2021 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to review and discuss the draft FY22 budget
 - b. Board to consider a motion to approve the FY22 final levy in the amount of \$2,044,105.13
 - c. Board to consider a motion to approve the Library Director's FY22 compensation increase of 3% for an annual salary of \$107,991
Information: The Board completed the Director's annual review in February 2021
- 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.