



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 Tuesday, April 20, 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/86711402200?pwd=SkpZUk9mMHNEM2xRcGQrdHpsN1BIUT09>

Passcode: 8881122

Telephone: 13126266799

Webinar ID: 867 1140 2200

Passcode: 8881122

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting March 25, 2021
Document: [2021_03_25_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: April 2021
Document: [2021_04_20_Communications_Log.pdf](#)
 - c. Director's report: April 2021
Document: [2021_04_20_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions

- 7) Treasurer's Report
Documents: [03 31 2021 Balance Sheet.pdf](#)
[03 31 2021 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [04.20.2021 Bills Presented.pdf](#)
[04.20.2021 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve FY22 insurance premium and workers compensation coverage for \$14,986
Information: This is a package premium increase of \$796 over FY21.
 - b. Board to consider a motion to approve the Resolution Authorizing FY22 Public Library Non-resident Card Participation and Fees
Information: The Library Board is legally required to decide annually whether the library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.
Document: [Resolution Authorizing FY22 Public Library Non-resident Card Participation and Fees.pdf](#)
 - c. Board to consider a motion to approve the FY22 Schedule of Fines and Fees
Information: This schedule includes license plate sticker renewal fees – a new service being offered in FY22
Document: [Draft FY22 Schedule of Fines and Fees.pdf](#)
 - d. Board to consider a motion to approve the FY22 budget
Information: The FY22 budget was reviewed and discussed at the regular Board meeting on March 25, 2021. It is presented for final approval.
Document: [Draft FY22 Budget.pdf](#)
- 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.