



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, June 15, 2021 at 7:00 P.M. in the Community Meeting Room at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559.

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Consent Agenda
 - a. Minutes of the regular board meeting May 18, 2021
Document: [2021_05_18_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the finance committee meeting May 18, 2021
Document: [2021_05_18_Draft_Minutes_Finance_Committee.pdf](#)
 - c. Communications log: June 2021
Document: [2021_06_15_Communications_Log.pdf](#)
 - d. Director's report: June 2021
Document: [2021_06_15_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [05_31_2021_Balance_Sheet.pdf](#)
[05_31_2021_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [06_15_2021_Bills_Presented.pdf](#)
[06_15_2021_Vendor_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business

- a. Board to consider a motion to approve the FY21 Illinois Public Library Annual Report
Document: [DRAFT FY21 IPLAR.pdf](#)
- b. Board to interview candidate for Library Trustee vacancy

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.