



## 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, July 20, 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) Appointment of Melissa Donoghue to Library Board of Trustees
- 5) Swearing in of appointed Trustee
- 6) Roll call of the new Library Board
- 7) Approval of Consent Agenda
  - a. Minutes of the regular board meeting June 15, 2021  
Document: [2021\\_06\\_15\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log: July 2021  
Document: [2021\\_07\\_20\\_Communications\\_Log.pdf](#)
  - c. Director's report: July 2021  
Document: [2021\\_07\\_20\\_Director's\\_Report.pdf](#)
- 8) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 9) Additions & Deletions
- 10) Treasurer's Report  
Documents: [06\\_30\\_2021\\_Balance\\_Sheet.pdf](#)  
[06\\_30\\_2021\\_Budget\\_Variance.pdf](#)
- 11) Bills and Salaries  
Documents: [07\\_20\\_2021\\_Bills\\_Presented.pdf](#)  
[07\\_20\\_2021\\_Vendor\\_Report.pdf](#)

12) Unfinished Business

13) New Business

- a. Board to discuss process to fill upcoming Board vacancy position

14) 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.

15) Resume Open Session

16) New Business (continued)

- b. 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.

17) 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](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.