



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, November 16, 2021 at 7:00 P.M. in the Kwasek 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 October 19, 2021
Document: [2021_10_19_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the finance committee meeting October 19, 2021
Document: [2021_10_19_Draft_Minutes_Finance_Meeting.pdf](#)
 - c. Communications log: October 2021
Document: [2021_10_Communications_Log.pdf](#)
 - d. Director's report: November 2021
Document: [2021_11_16_Director's_Report.pdf](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [10_31_2021_Balance_Sheet.pdf](#)
[10_31_2021_Budget_Variance.pdf](#)
- 8) Bills and Salaries
Documents: [11_16_2021_Bills_Presented.pdf](#)
[11_16_2021_Vendor_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve FY21 audit and management letter

Information: Sikich has conducted our annual audit and presented the final report and management letter. Once approved, the audit will be available on our website and uploaded to the State Comptroller website as required by law.

- b. Board to consider a motion to approve the FY22 Per Capita Grant application

Information: The deadline for the grant application is January 15, 2022. To be eligible, the Library must provide library services that either meet or show progress toward meeting the standards listed in Serving Our Public 4.0: Standards for Illinois Public Libraries, and levy a tax for library purposes at the level identified in statute.

- c. Board to consider a motion to reschedule the December 21, 2021 regular Board meeting to December 14, 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.