



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, December 14, 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) Appointment of Beth Krotiak to Library Board of Trustees
- 5) Swearing in of Beth Krotiak as Trustee
- 6) Roll call of the new Library Board
- 7) Approval of Consent Agenda
 - a. Minutes of the regular board meeting November 16, 2021
Document: [2021_11_16_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log: November 2021
Document: [2021_11_Communications_Log.pdf](#)
 - c. Director's report: December 2021
Document: [2021_12_14_Director's_Report.pdf](#)
- 8) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 9) Additions & Deletions
- 10) Treasurer's Report
Documents: [11_30_2021_Balance_Sheet.pdf](#)
[11_30_2021_Budget_Variance.pdf](#)
- 11) Bills and Salaries
Documents: [12_14_2021_Bills_Presented.pdf](#)
[12_14_2021_Vendor_Report.pdf](#)
- 12) Unfinished Business

13) New Business

- a. Board to consider a motion regarding the reconsideration request for the title All Boys Aren't Blue
- b. Election of officers
- c. Committee appointments

14) Executive Session

15) Resume Open Session

16) New Business (continued)

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, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.