



## 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, March 29, 2022 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 February 15, 2022  
**Document:** [2022 02 15 Draft Minutes Board Meeting.pdf](#)
  - b. Minutes of the finance committee meeting February 15, 2022  
**Document:** [2022 02 15 Draft Minutes Finance Meeting.pdf](#)
  - c. Communications log February 2022  
**Document:** [2022 02 Communications Log.pdf](#)
  - d. Director's report March 2022  
**Document:** [stats](#) | [report](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [02 28 2022 Balance Sheet.pdf](#)  
[02 28 2022 Budget Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [03 29 2022 Bills Presented.pdf](#)  
[03 29 2022 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to review and discuss the FY23 draft budget

- b. Board to consider a motion to approve the 2021 final levy in the amount of \$2,090,910
- c. Board to consider a motion to approve the Library Director's compensation increase of 4% for an annual salary of \$112,310
- d. Board to consider a motion to approve the replacement of the condenser coil on the chiller for an amount of \$11,000 from special reserves.

**Information:** This was not budgeted in FY22 but is a repair necessary for chiller operation this spring.

**Document:** [chiller coil quote](#)

- e. Board to review and discuss the architect's proposed layout for the youth and teen services renovation project

**Documents:** [current floorplan](#) | [proposed floorplan](#)

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](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.