



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, April 19, 2022 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 March 29, 2022
Document: [2022 03 29 Draft Minutes Board Meeting.pdf](#)
 - b. Communications log March 2022
Document: [2022 03 Communications Log.pdf](#)
 - c. Director's report April 2022
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [03 31 2022 Balance Sheet.pdf](#)
[03 31 2022 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [04 19 2022 Bills Presented.pdf](#)
[04 19 2022 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve FY23 insurance premium and workers compensation coverage for \$15,653
Information: This is a package premium increase of \$667 over FY22.

- b. Board to consider a motion to approve the FY23 budget
Information: The FY23 draft budget was reviewed and discussed at the regular Board meeting on March 29, 2022. It is now presented for final approval.
- c. Board to consider a motion to approve the Resolution Authorizing FY23 Public Library Non-resident Card Participation and Fees
Information: The Library Board is legally required to decide annually whether the library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.
- d. Board to consider a motion to approve the Identity Protection Policy
- e. Board to consider a motion to approve the Outdoor Digital Sign Policy
- f. Board to consider a motion to approve the Volunteer and Community Service Policy

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.