



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, June 21, 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 May 17, 2022
Document: [2022_05_17_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Communications log May 2022
Document: [2022_05_Communications_Log.pdf](#)
 - c. Director's report June 2022
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
Documents: [05_31_2022_Balance_Sheet.pdf](#)
[05_31_2022_Budget_Variance.pdf](#)
- 7) Treasurer's Report
Documents: [06_21_2022_Bills_Presented.pdf](#)
[06_21_2022_Vendor_Report.pdf](#)
- 8) Bills and Salaries
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the FY22 Illinois Public Library Annual Report

- b. Board to consider a motion to approve the budget for the second floor renovation project for an amount not to exceed \$390,000 from special reserves
- c. Board to consider a motion to approve the Product Architecture + Design proposal for professional architectural services for an amount not to exceed \$27,800 from special reserves for the second floor renovation project
Document: [Product Architecture proposal 2022.pdf](#)
- d. Board to consider a motion to approve the REthink Owner Solutions proposal for construction management services for an amount not to exceed \$15,000 from special reserves for the second floor renovation project
Document: [REthink Owner Solutions proposal 2022.pdf](#)
- e. Board to consider a motion to ratify the 60 month Konica Minolta copier lease agreement for \$15,291
Document: [Konica Minolta copier lease agreement 2022.pdf](#)

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.