



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, October 18, 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 September 20, 2022
Document: [2022_09_20_Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the policy committee meeting September 20, 2022
Document: [2022_09_20_Draft Minutes Policy Meeting.pdf](#)
 - c. Communications log September 2022
Document: [2022 09 Communications Log.pdf](#)
 - d. Director's report October 2022
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [09_30_2022 Balance Sheet.pdf](#)
[09_30_2022 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [10_18_2022 Bills Presented.pdf](#)
[10_18_2022 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the Conflict of Interest Policy

- b. Board to consider a motion to approve FY24 levy request resolution in the amount of \$2,202,878
Information: Per the Illinois Local Library Act, the Library Board must approve a tax levy request to fund its upcoming fiscal year. Once approved, it is submitted to the Village of Westmont for inclusion in their tax levy ordinance

Document: [FY24 Levy Resolution.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.