



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, November 15, 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 October 18, 2022
Document: [2022 10 18 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the finance committee meeting October 18, 2022
Document: [2022 10 18 Draft Minutes Finance Meeting.pdf](#)
 - c. Communications log October 2022
Document: [2022 10 Communications Log.pdf](#)
 - d. Director's report November 2022
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [10 31 2022 Balance Sheet.pdf](#)
[10 31 2022 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [11 15 2022 Bills Presented.pdf](#)
[11 15 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 the FY23 Per Capita Grant application
Information: The deadline for the grant application is January 30, 2023. To be eligible, the Library must provide library services that either meet or show progress toward meeting the standards listed in Serving Our Public 4.0: Standards for Illinois Public Libraries, and levy a tax for library purposes at the level identified in statute.
- d. Board to consider a motion to award the flooring bid to Commercial Carpet Consultants in the amount of \$49,950 from Special Reserves
- e. Board to consider a motion to award the general trades, painting, and millwork bid to Leopardo Companies, Inc. in the amount of \$87,254 from Special Reserves

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.