



## 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, December 20, 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 November 15, 2022  
**Document:** [2022 11 15 Draft Minutes Board Meeting.pdf](#)
  - b. Communications log November 2022  
**Document:** [2022 12 Communications Log.pdf](#)
  - c. Director's report December 2022  
**Document:** [stats](#) | [report](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [11 30 2022 Balance Sheet.pdf](#)  
[11 30 2022 Budget Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [12 20 2022 Bills Presented.pdf](#)  
[12 20 2022 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve FY22 audit and management letter

**Information:** Sikich has conducted our annual audit and presented the final report and management letter. Once approved, the audit will be available on our website and uploaded to the State Comptroller website as required by law.

b. Board to discuss survey results and update to the Strategic Plan

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.