



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 18, 2023 at 7:00 P.M. in the Kwasek 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 28, 2023
Document: [2023 03 28 Draft Minutes Board Meeting.pdf](#)
 - b. Communications log March 2023
Document: [2023 03 Communications Log.pdf](#)
 - c. Director's report April 2023
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [03 31 2023 Balance Sheet.pdf](#)
[03 31 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [04 18 2023 Bills Presented.pdf](#)
[04 18 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the Resolution Authorizing FY24 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.

- b. Board to consider a motion to approve the Borrower Registration Policy
- c. Board to consider a motion to approve the Reference Service Policy
- d. Board to consider a motion to approve the FY24 operating budget

Information: The FY24 revenue report was reviewed and discussed at the finance committee meeting in February and the draft budget was reviewed and discussed at the regular Board meeting in March. It is now presented for final approval.

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.