



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, May 16, 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) Swearing in of elected Trustees
- 5) Roll call of the new Library Board
- 6) Approval of Consent Agenda
 - a. Minutes of the regular board meeting April 18, 2023
Document: [2023_04_18_Draft_Minutes_Board_Meeting.pdf](#)
 - b. Minutes of the policy committee meeting April 18, 2023
Document: [2023_04_18_Draft_Minutes_Policy_Committee.pdf](#)
 - c. Communications log April 2023
Document: [2023_03_Communications_Log.pdf](#)
 - d. Director's report May 2023
Document: [stats](#) | [report](#)
- 7) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 8) Additions & Deletions
- 9) Treasurer's Report
Documents: [04_30_2023_Balance_Sheet.pdf](#)
[04_30_2023_Budget_Variance.pdf](#)
- 10) Bills and Salaries
Documents: [05_16_2023_Bills_Presented.pdf](#)
[05_16_2023_Vendor_Report.pdf](#)
- 11) Unfinished Business

12) New Business

- a. Election of officers
- b. Committee appointments
- c. Board to consider a motion to approve the regular Board meeting dates for FY24
- d. Appointment of FOIA Officer and OMA Designee
- e. Board to consider a motion to approve the Capital Asset Policy
- f. Board to consider a motion to approve the FY24 Appropriation
Information: The Library Board is required by Illinois law to approve a library appropriation within 90 days of the beginning of the fiscal year to be included in the corporate authority's (Village of Westmont) appropriation ordinance. The appropriation sets the legal limit of the amount of money the library can spend in its general fund in the fiscal year.
Document: [FY24 Appropriation.pdf](#)

13) Executive Session

14) Resume Open Session

15) New Business (continued)

16) 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.