



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, June 20, 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 May 16, 2023
Document: [2023 05 16 Draft Minutes Board Meeting.pdf](#)
 - b. Minutes of the finance committee meeting May 16, 2023
Document: [2023 05 16 Draft Minutes Finance Meeting.pdf](#)
 - c. Communications log May 2023
Document: [2023 05 Communications Log.pdf](#)
 - d. Director's report June 2023
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [05 31 2023 Balance Sheet.pdf](#)
[05 31 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [06 20 2023 Bills Presented.pdf](#)
[06 20 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the FY23 Illinois Public Library Annual Report

- b. Board to consider a motion to approve the purchase of 3 Aruba switches for IT services from the special reserve fund for \$5,200

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.