



## 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, July 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 June 20, 2023  
**Document:** [2023\\_06\\_20\\_Draft\\_Minutes\\_Board\\_Meeting.pdf](#)
  - b. Communications log June 2023  
**Document:** [2023\\_06\\_Communications\\_Log.pdf](#)
  - c. Director's report July 2023  
**Document:** [stats](#) | [report](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [06\\_30\\_2023\\_Balance\\_Sheet.pdf](#)  
[06\\_30\\_2023\\_Budget\\_Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [07\\_18\\_2023\\_Bills\\_Presented.pdf](#)  
[07\\_18\\_2023\\_Vendor\\_Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve library closures for calendar year 2024
  - b. Board to consider a motion to approve the wayfinding plan from FY23 per capita grant funds

11) Executive Session

According to 5 ILCS 120/2, each public body shall periodically meet to review minutes of all closed meetings. Meetings to review minutes shall occur every 6 months, or as soon thereafter as is practicable, taking into account the nature and meeting schedule of the public body. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- a. Board to consider a motion to approve the executive session minutes from January 17, 2023 and February 21, 2023
- b. Report on the need for confidentiality for all executive session minutes

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](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.