



## 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, September 19, 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 August 15, 2023  
**Document:** [2023 08 15 Draft Minutes Board Meeting.pdf](#)
  - b. Communications log August 2023  
**Document:** [2023 08 Communications Log.pdf](#)
  - c. Director's report September 2023  
**Document:** [stats](#) | [report](#)
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report  
**Documents:** [08 31 2023 Balance Sheet.pdf](#)  
[08 31 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries  
**Documents:** [09 19 2023 Bills Presented.pdf](#)  
[09 19 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the intergovernmental agreement with the Village of Westmont regarding land dedication and license to use dedicated property  
**Documents:** [Library Village IGA Dedication and License.pdf](#) [Plat of Dedication.pdf](#)

- b. Board to consider a motion to approve resolution 2023-02 “Resolution Providing an Administrative Update to the Intergovernmental Agreement with The Library Insurance Management and Risk Control Combination (“LIMRiCC”)”  
**Document:** [LIMRiCC Resolution 2023--Admin Changes.pdf](#)
- c. Board to consider a motion to approve Resolution 2023-03 “Resolution Providing A Substantive Update to the Intergovernmental Agreement with The Library Insurance Management and Risk Control Combination (“LIMRiCC”)”  
**Document:** [LIMRiCC Resolution 2023--Substantive Changes.pdf](#)
- d. Board to consider a motion to approve Rules for Electronic Attendance at Board Meetings  
**Information:** updates reflect recent changes to the law
- e. Board to consider a motion to approve Victims’ Economic Security and Safety Act (VESSA) Leave Policy  
**Information:** updates reflect recent changes to the law
- f. Board to consider a motion to approve Employee Blood and Organ Donation Leave Act Policy  
**Information:** updates reflect recent changes to the law
- g. Board to consider a motion to approve Family Bereavement Leave Act Policy  
**Information:** updates reflect recent changes to the law
- h. Board to consider a motion to approve the transfer of FY23 surplus funds to the special reserves fund for an amount of \$65,660  
**Information:** The FY23 fund balances have been confirmed by the auditors which provides the information needed to authorize the FY23 surplus transfer.

- 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.