



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 869 6150

[westmontlibrary.org](http://westmontlibrary.org)

*Providing the community with the keys to lifelong learning.*

### **PUBLIC NOTICE**

The Westmont Public Library will hold its Finance Committee meeting of the Board of Trustees on Tuesday, October 17, 2023 at 6:00 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) Open Forum
- (5) New Business
  - a. Review and recommend the Fund Balance Policy
  - b. Review the capital outlay report and YTS renovation second phase
  - c. Review and recommend Payee Check Positive Pay
  - d. Review the next finance committee agenda for February 2024
- (6) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Julia Coen, Library Director, 9:00 A.M. to 5:00 P.M. Monday through Friday, 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.