



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, October 17, 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 September 19, 2023
 - b. Communications log September 2023
Document: [2023 09 Communications Log.pdf](#)
 - c. Director's report October 2023
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [09 30 2023 Balance Sheet.pdf](#)
[09 30 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [10 17 2023 Bills Presented.pdf](#)
[10 17 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. 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](#)

- b. Board to consider a motion to approve the Resolution 2023-04 “Resolution Setting Forth Financial Requirements of the Westmont Public Library for the Fiscal Year Beginning May 1, 2024, and Ending December 31, 2024”

Information: The proposed levy is in the amount of \$2,332,980 based on CPI plus new development. The amount is an initial estimate only. Final amounts and rates will not be available until March 2024.

Document: [FY24 Levy Resolution.pdf](#)

- c. Board to consider a motion to approve the Fund Balance Policy
- d. Board to consider a motion to approve the Payee Check Positive Pay services for Wintrust checking account

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.