



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, November 21, 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 October 17, 2023
 - b. Minutes of the finance committee meeting October 17, 2023
 - c. Minutes of the policy committee meeting September 19, 2023
 - d. Communications log October 2023
Document: [2023 10 Communications Log.pdf](#)
 - e. Director's report November 2023
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [10 31 2023 Balance Sheet.pdf](#)
[10 31 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [11 21 2023 Bills Presented.pdf](#)
[11 21 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the amended vacation policy
Information: Proposed changes are in compliance with the Paid Leave for All Workers Act that goes into effect January 1, 2024.

- b. Board to consider a motion to approve the FY23 audit

Information: Sikich has conducted our annual audit and presented the Annual Financial Report (AFR) and management letter. Once approved, the AFR will be available on our website and uploaded to the State Comptroller website as required by law.

- c. Discussion of timing of YTS renovation second phase

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.