



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, December 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 November 21, 2023
 - b. Communications log November 2023
Document: [2023 11 Communications Log.pdf](#)
 - c. Director's report December 2023
Document: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [11 30 2023 Balance Sheet.pdf](#)
[11 30 2023 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [12 19 2023 Bills Presented.pdf](#)
[12 19 2023 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the product architecture + design contract for architectural services in the amount of \$9,800 from special reserves

- b. Board to consider a motion to approve the REthink Owner Solutions, Inc. contract for pre-construction services in the amount of \$9,500 and onsite supervision services not to exceed \$19,500 from special reserves
- c. Board to consider a motion to approve the FY24 Per Capita Grant application
- d. Board to discuss the process for the Director's evaluation

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.