



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, March 26, 2024 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 February 20, 2024
 - b. Minutes of the finance committee meeting February 20, 2024
 - c. Communications log February 2024
Document: [2024 02 Communications Log.pdf](#)
 - d. Director's report March 2024
Documents: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [02 29 2024 Balance Sheet.pdf](#)
[02 29 2024 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [03 26 2024 Bills Presented.pdf](#)
[03 26 2024 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to discuss the FY24/2 (May 1, 2024 – December 31, 2024) draft budget
- 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.