



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, April 16, 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 March 26, 2024
 - b. Communications log March 2024
Document: [2024 03 Communications Log.pdf](#)
 - c. Director's report April 2024
Documents: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [03 31 2024 Balance Sheet.pdf](#)
[03 31 2024 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [04 16 2024 Bills Presented.pdf](#)
[04 16 2024 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the FY24/2 (May 1, 2024 – December 31, 2024) operating budget

Information: The FY24/2 revenue report was reviewed and discussed at the finance committee meeting in February and the draft budget was reviewed and discussed at the regular Board meeting in March. It is now presented for final approval.

- b. Board to consider a motion to approve the Resolution Authorizing FY24/2 Public Library Non-resident Card Participation and Fees

Information: The Library Board is legally required to decide annually whether the Library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.

- c. Board to consider a motion to approve the Public Comment Policy
- d. Board to present proposed changes to the Bylaws of the Westmont Public Library Board of Trustees for approval at the May 2024 regular Board meeting
- e. Board to consider a motion to award the general trades, painting, and millwork bid to Leopardo Companies, Inc. in the amount of \$57,250 from Special Reserves
- f. Board to consider a motion to approve the budget for the YTS renovation for \$143,108

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.