



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, May 21, 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 on April 16, 2024
 - b. Minutes of the policy committee meeting on April 16, 2024
 - c. Communications log April 2024
Document: [2024 04 Communications Log.pdf](#)
 - d. Director's report May 2024
Documents: [stats](#) | [report](#)
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions & Deletions
- 7) Treasurer's Report
Documents: [04 30 2024 Balance Sheet.pdf](#)
[04 30 2024 Budget Variance.pdf](#)
- 8) Bills and Salaries
Documents: [05 21 2024 Bills Presented.pdf](#)
[05 21 2024 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Election of officers
 - b. Committee appointments

- c. Board to consider a motion to approve the regular Board meeting dates for FY24/2
- d. Appointment of FOIA Officer and OMA Designee
- e. Board to consider a motion to approve the FY24/2 Appropriation
Information: The Library Board is required by Illinois law to approve a library appropriation within 90 days of the beginning of the fiscal year to be included in the corporate authority's appropriation ordinance. The appropriation sets the legal limit of the amount of money the library can spend in its general fund in the fiscal year.
Document: [FY24/2 Appropriation draft.pdf](#)
- c. Board to consider a motion to approve the Bylaws of the Westmont Public Library Board of Trustees as announced at the April 2024 regular Board meeting
Document: [Bylaws 2024 draft.pdf](#)

- 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.