

## 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, June 18, 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 special board meeting on May 21, 2024

**Document:** 2024 5 21 Draft Minutes Special Board Meeting.pdf

b. Minutes of the regular board meeting on May 21, 2024

Document: 2024 5 21 Draft Minutes Regular Board Meeting.pdf

c. Communications log for May 2024

Document: 2024 05 Communications Log.pdf

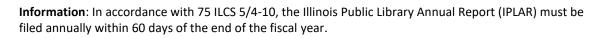
- d. Director's report June 2024 **Documents:** stats | report
- 5) Open Forum
  - a. Public
  - b. Board
  - c. Director
  - d. Staff
- 6) Additions and Deletions to Bills and Vendors
- 7) Treasurer's Report

**Documents:** <u>05 31 2024 Balance Sheet.pdf</u> 05 31 2024 Budget Variance.pdf

8) Bills and Vendors

**Documents:** <u>06 18 2024 Bills Presented.pdf</u> <u>06 18 2024 Vendor Report.pdf</u>

- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the FY24 Illinois Public Library Annual Report



- 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.