



## 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:** [05 31 2024 Balance Sheet.pdf](#)  
[05 31 2024 Budget Variance.pdf](#)
- 8) Bills and Vendors  
**Documents:** [06 18 2024 Bills Presented.pdf](#)  
[06 18 2024 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the FY24 Illinois Public Library Annual Report

**Information:** In accordance with 75 ILCS 5/4-10, the Illinois Public Library Annual Report (IPLAR) must be filed annually within 60 days of the end of the fiscal year.

- 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](mailto: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.