

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, October 21, 2025 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 September 16, 2025

Document: 2025 09 16 Regular Minutes Draft.pdf

b. Minutes of the finance committee meeting September 16, 2025

Document: 2025 09 16 Finance Minutes Draft.pdf

c. Communications log for September 2025

Document: 2025 09 Communications Log.pdf

- d. Director's report October 2025 **Document:** report | stats
- 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>Treasurer's Report October 2025.pdf</u>

09 30 2025 Balance Sheet.pdf 09 30 2025 Budget Variance.pdf

8) Bills and Vendors

Documents: 10 21 2025 Bills Presented.pdf

10 21 2025 Vendor Report.pdf

- 9) Unfinished Business
- 10) New Business
 - a. Board to review the draft FY26 budget
 - b. Board to consider a motion to approve the FY26 Levy in the amount of \$2,528,000
 - c. Board to consider a motion to approve the Library Use and Conduct Policy

- d. Board to consider a motion to approve the Photography and Recording Policy
- e. Board to consider a motion to approve the Identity Protection Policy

11) Executive Session

a. Library Director's annual review

According to 5 ILCS 120/2, the Board may move to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

- 12) Resume Open Session
- 13) New Business (continued)
- 14) Resume Open Session
- 15) Adjournment

Any person needing a reasonable accommodation under the Americans with Disabilities Act in order to participate in the meeting should contact the Library Director at 630 869 6170 or via email at accessibility@westmontlibrary.org, not less than five (5) business days prior to the meeting.