



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 869 6150

[westmontlibrary.org](http://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, November 18, 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 October 21, 2025  
**Document:** [2025 10 21 Regular Minutes Draft.pdf](#)
  - b. Minutes of the policy committee meeting October 21, 2025  
**Document:** [2025 10 21 Policy Minutes Draft.pdf](#)
  - c. Communications log for October 2025  
**Document:** [2025 10 Communications Log.pdf](#)
  - d. Director's report November 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:** [Treasurer's Report November 2025.pdf](#)  
[10 31 2025 Balance Sheet.pdf](#)  
[10 31 2025 Budget Variance.pdf](#)
- 8) Bills and Vendors  
**Documents:** [11 18 2025 Bills Presented.pdf](#)  
[11 18 2025 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the resolution authorizing a change to the Westmont Public Library's fiscal year
  - b. Board to consider a motion to approve the FY26 budget

- c. Board to consider a motion to approve the indemnity policy
- d. Board to consider a motion to approve the Engberg Anderson proposal for architectural and project management services in the amount of \$39,600 for replacement of the fire alarm system, roof/site drainage mitigation, and repairs to the boiler flue enclosure
- e. Board to consider a motion to approve the list of days closed in 2026

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](mailto:accessibility@westmontlibrary.org), not less than five (5) business days prior to the meeting.