



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, February 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 January 21, 2025
Document: [2025 01 21 Regular Minutes Draft.pdf](#)
 - b. Minutes of the finance committee meeting on January 21, 2025
Document: [2025 01 21 Finance Minutes Draft.pdf](#)
 - c. Communications log for January 2025
Document: [2025 01 Communications Log.pdf](#)
 - d. Director's report February 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: [01_31_2025 Balance Sheet.pdf](#)
[01_31_2025 Budget Variance.pdf](#)
- 8) Bills and Vendors
Documents: [02_18_2025 Bills Presented.pdf](#)
[02_18_2025 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the FY24/2 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.

- b. Board to consider a motion to approve the destruction of executive session recordings from February 21, 2023 and July 18, 2023

Information: Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

- c. Board to consider a motion to approve the Reservable Room Policy
- d. Board to consider a motion to approve the Bloodborne Pathogen Policy
- e. Board to consider a motion to approve the Generative Artificial Intelligence (AI) Policy
- f. Board to consider a motion to approve the Confidentiality of Patron Records Policy

11) Executive Session

12) Resume Open Session

13) New Business (continued)

14) 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.