



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, March 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 February 18, 2025
Document: [2025 02 18 Regular Minutes Draft.pdf](#)
 - b. Minutes of the policy committee meeting on February 18, 2025
Document: [2025 02 18 Policy Minutes Draft.pdf](#)
 - c. Communications log for February 2025
Document: [2025 02 Communications Log.pdf](#)
 - d. Director's report March 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: [02 28 2025 Balance Sheet.pdf](#)
[02 28 2025 Budget Variance.pdf](#)
- 8) Bills and Vendors
Documents: [03 18 2025 Bills Presented.pdf](#)
[03 18 2025 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business

- a. Board to consider a motion to approve the Resolution Authorizing FY25 Public Library Non-resident Card Participation and Fees

Information: The Library Board is legally required to decide annually whether the Library will participate in the State's non-resident fee program and inform the regional system (RAILS) about the Board's action within 30 days. The proposed resolution states that the library would use the tax fee method to determine non-resident fees for library use.

Document: [FY25 Non Resident Resolution.pdf](#)

- 11) Executive Session
- 12) Resume Open Session
- 13) 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.