

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, April 15, 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 March 18, 2025

Document: 2025 03 18 Regular Minutes Draft.pdf

b. Communications log for March 2025

Document: 2025 03 Communications Log.pdf

- c. Director's report April 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: 03 31 2025 Balance Sheet.pdf
03 31 2025 Budget Variance.pdf

8) Bills and Vendors

Documents: <u>04_15_2025 Bills Presented.pdf</u> 04_15_2025 Vendor Report.pdf

- 9) Unfinished Business
- 10) New Business
- 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.