

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, May 20, 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) Swearing in of elected Trustees
- 5) Roll call of the new Library Board
- 6) Approval of Consent Agenda
 - a. Minutes of the regular board meeting on April 15, 2025 **Document:** 2025 04 15 Regular Minutes Draft.pdf
 - b. Communications log for April 2025

Document: 2025 04 Communications Log.pdf

- c. Director's report May 2025 **Document:** report | stats
- 7) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 8) Additions and Deletions to Bills and Vendors
- 9) Treasurer's Report

Documents: <u>04 30 2025 Balance Sheet.pdf</u> 04 30 2025 Budget Variance.pdf

10) Bills and Vendors

Documents: 05 20 2025 Bills Presented.pdf
05 20 2025 Vendor Report.pdf

11) Unfinished Business

- 12) New Business
 - a. Board to consider a motion to approve the Social Media Policy
 - b. Board to consider a motion to approve the FOIA Policy
- 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.