

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, June 17, 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 May 20, 2025 Document: 2025 05 20 Regular Minutes Draft.pdf
 - b. Minutes of the policy committee meeting May 20, 2025 Document: <u>2025 05 20 Policy Minutes Draft.pdf</u>
 - c. Communications log for May 2025 Document: 2025 05 Communications Log.pdf
 - d. Director's report June 2025 Document: <u>report | stats</u>
- 5) Open Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- 6) Additions and Deletions to Bills and Vendors
- 7) Treasurer's Report Documents: 05 31 2025 Balance Sheet.pdf 05 31 2025 Budget Variance.pdf
- 8) Bills and Vendors Documents: 06 17 2025 Bills Presented.pdf 06 17 2025 Vendor Report.pdf
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to approve the Public Library Trustee Ethics Statement Document: <u>Public Library Trustee Ethics Statement.pdf</u>

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.