



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, July 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 June 17, 2025
Document: [2025 06 17 Regular Minutes Draft.pdf](#)
 - b. Minutes of the finance committee meeting June 17, 2025
Document: [2025 06 17 Finance Minutes Draft.pdf](#)
 - c. Communications log for June 2025
Document: [2025 06 Communications Log.pdf](#)
 - d. Director's report July 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: [Treasurer's Report July 2025.pdf](#)
[06_30_2025 Balance Sheet.pdf](#)
[06_30_2025 Budget Variance.pdf](#)
- 8) Bills and Vendors
Documents: [07_15_2025 Bills Presented.pdf](#)
[07_15_2025 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
 - a. Board to consider a motion to accept the FY24/2 audit
- 11) Executive Session

- a. Board to consider a motion to move into Executive Session for purposes of reviewing previous closed session minutes as required under 5 ILCS 120/2

Information: According to 5 ILCS 120/2, each public body shall periodically meet to review minutes of all closed meetings. Meetings to review minutes shall occur every 6 months, or as soon thereafter as is practicable, taking into account the nature and meeting schedule of the public body. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.

12) Resume Open Session

13) New Business (continued)

- b. Board to consider a motion to approve the executive session minutes from January 21, 2025
- c. Board to report on the need for confidentiality for all executive session minutes
Information: The Illinois Open Meetings Act requires that the Library Board periodically review executive session minutes and report on their determination for continued confidentiality.

14) Resume Open Session

15) 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.