



## WESTMONT PUBLIC LIBRARY

428 N Cass Ave, Westmont, IL 60559

630 869 6150

[westmontlibrary.org](http://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, August 19, 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 July 15, 2025  
**Document:** [2025 07 15 Regular Minutes Draft.pdf](#)
  - b. Minutes of the finance committee meeting July 15, 2025  
**Document:** [2025 07 15 Finance Minutes Draft.pdf](#)
  - c. Communications log for July 2025  
**Document:** [2025 07 Communications Log.pdf](#)
  - d. Director's report August 2025
  - e. **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 August 2025.pdf](#)  
[07 31 2025 Balance Sheet.pdf](#)  
[07 31 2025 Budget Variance.pdf](#)
- 8) Bills and Vendors  
**Documents:** [08 19 2025 Bills Presented.pdf](#)  
[08 19 2025 Vendor Report.pdf](#)
- 9) Unfinished Business
- 10) New Business
  - a. Board to consider a motion to approve the destruction of the executive session recording from January 16, 2024.

**Information:** Under the Open Meetings Act, the public body can approve destruction of executive session recordings if the meetings have approved minutes and are older than 18 months. Both of these criteria are met for the recordings listed above.

- b. Board to consider a motion to suspend patron meeting room reservations February 27, 2026 – March 18, 2026 during early voting and Election Day.

**Information:** the Community Meeting Room will be used by the Election Commission during this time and the Kwasek Meeting Room will be needed for library programming, storage, and staff purposes.

- 11) Executive Session
- 12) Resume Open Session
- 13) New Business (continued)
- 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](mailto:accessibility@westmontlibrary.org), not less than five (5) business days prior to the meeting.