

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, September 16, 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 August 19, 2025

Document: 2025 08 19 Regular Minutes Draft.pdf

b. Minutes of the finance committee meeting August 11, 2025

Document: 2025 08 11 Finance Minutes Draft.pdf

c. Communications log for August 2025

Document: 2025 07 Communications Log.pdf

d. Director's report September 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: <u>Treasurer's Report September 2025.pdf</u>

08 31 2025 Balance Sheet.pdf 08 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 discuss timeline and process for Director's annual evaluation
- 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, not less than five (5) business days prior to the meeting.