



WESTMONT PUBLIC LIBRARY

Providing the Community Keys to Lifelong Learning
428 North Cass Avenue, Westmont, Illinois 60559
630.969.5625 www.westmontlibrary.org

LEGAL NOTICE / PUBLIC NOTICE OF THE WESTMONT PUBLIC LIBRARY REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

The Westmont Public Library will hold its regular meeting of the Board of Trustees on Tuesday, April 16, 2013 at 7:00 P.M., at the Westmont Public Library, 428 North Cass Avenue, Westmont, Illinois 60559

- (1) Call to Order
- (2) Roll Call
- (3) Pledge of Allegiance
- (4) Approval of Consent Agenda
 - a. Minutes of the March 19, 2013 Board Meeting
 - b. Minutes of the March 26, 2013 Special Board Meeting - Levy
 - c. Communications Log
 - d. Librarian's Report: April, 2013
- (5) Public Forum
 - a. Public
 - b. Board
 - c. Director
 - d. Staff
- (6) Additions & Deletions
- (7) Treasurers Report
- (8) Bills and Salaries

(9) Unfinished Business

- a. Review mechanical engineering documents for new boiler

(10) New Business

- a. FY14 Working Budget
- b. Resolution to adopt Procurement Policy, incorporating Authority to Spend and Credit Card Usage
- c. Resolution to adopt revised Staff Privileges and Volunteer Staff portion of the Personnel Code
- d. Resolution to approve \$1900.00 for the purchase of carpeting for staff lounge from Noland Sales Corp.

12) Closed Session

This Board may adjourn to Closed Session to discuss matters so permitted and may act upon such matters upon returning to Open Session.

(13) Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact Ms. Christine Kuhn, ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Westmont Public Library, Westmont, Illinois, 60559; or telephone (630) 969-5625 (voice), or email christinekuhn@westmontlibrary.org, within a reasonable time before the meeting.

All interested persons in attendance will be allowed to express their views in accordance with policy.