



Westmont Public Library

Board of Trustees

Regular Meeting Agenda

Amended

Kwasek Meeting Room

Tuesday, March 16, 2010

7:00 P.M.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Consent Agenda

Minutes – February 15, 2010

Communications

Committee Reports

Librarian's Report

4. Open Forum

5. Additions and Deletions

6. Treasurer's Report –February 2010

7. Bills and Salaries

8. Unfinished Business

a. Board to consider Strategic Planning

9. New Business

a. Board to consider Web Junctions and Trustee learning opportunities (Joyce)

b. Board to consider setting dates for Committee of the Whole FY2011
Working Budget meetings. (B.Y.O. ~~Calculators~~ Calendars)

c. Board to consider recording Board meetings

10. Executive Session

11. Adjournment