



## Westmont Public Library

Board of Trustees

Consent Agenda

### Regular Meeting of the Board

Kwasek Meeting Room

Tuesday, April 20<sup>th</sup>, 2010

7:00 P.M.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Consent Agenda

Minutes – March 16, 2010

Communications

Committee Reports

Librarian's Report

4. Open Forum

5. Additions and Deletions

6. Treasurer's Report –March 2010

7. Bills and Salaries

8. Unfinished Business

a. Board to consider Strategic Planning

9. New Business

a. Board to consider FY2011 Working Budget

b. Board to consider stair options for the purpose of obtaining quotes

c. Board to consider Intergovernmental Agreement with MLS for group purchase of Research Pro databases

d. Board to consider Meeting Room Policy

e. Board to consider Publishing Bid Announcement for new Cleaning Service

10. Executive Session to discuss possible litigation, according to 5 ILCS 120/2c11  
The Board may take action upon their return from Executive Session.

11. Executive Session

12. Adjournment