



Westmont Public Library
Board of Trustees
Agenda
Regular Meeting of the Board
Kwasek Meeting Room
Tuesday, September 21st, 2010
7:00 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - Minutes – August 17th & 24th 2010
 - Communications
 - Committee Reports
 - Librarian's Report
4. Open Forum
 - a. Public
 - b. Trustees
 - c. Introduction of new Assistant Director
5. Additions and Deletions
6. Treasurer's Report –July & August 2010
7. Bills and Salaries
8. Unfinished Business
 - a. Board to consider contract with LaMantia for stair repair.
 - b. Board to consider alternative(s) to LaMantia contract for stair repair.
9. New Business
 - a. Board to consider Finance Committee recommendation to pay down the Library's Bond by \$100,000 in January 2011.
 - b. Board to consider contract with TBGEC to install T5 safety lights on first and second floor.
 - c. Board to consider contract with TBGEC to upgrade electrical service in Basement workroom.
 - d. Board to consider contract with TBGEC to upgrade Parking lot lights to LED lights.
 - e. Board to consider 2011 Board Meeting Calendar.
 - f. Board to consider 2011 Library Closing Calendar.
 - g. Board to consider FY2011 Fine and Fee Schedule.
 - h. Board to consider temporary lift of "No Alcohol on premises" policy to allow for wine and beer at Chamber After hours event on October 29th (after regular library hours) and requesting a temporary licensed for same.
 - i. Board to consider 2010 Levy (for collection in 2011 and funding FY2012) Executive Session
10. Adjournment