



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

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda

Minutes – November 16th, 2010 & COTW December 11, 2010  
Communications  
Committee Reports  
Librarian's Report

4. Open Forum
  - a. Public
  - b. Trustees
  - c. Librarian
5. Additions and Deletions
6. Treasurer's Report – November 2010
7. Bills and Salaries
8. Unfinished Business
  - a. Board to consider Finance Committee's recommendation to pay down the Library's Bond by \$100,000 in January 2011.
  - b. Board to consider Strategic Planning process.
    - i) Accept new mission/vision statements
    - ii) Accept new priorities
    - iii) Discuss goals

- c. Board to consider Plaza projects.
  - i) Select bollard/pier design and furniture materials
  - ii) Approve emergency stair repair and remodel project
  - iii) Approve ADA ramp compliance project
  - iv) Approve handicapped parking remodel project
  - v) Consider engaging Larson Engineering to develop plans and documents for all plaza projects
  - vi) Consider authorizing a 'not-to-exceed' amount for the completion of all plaza projects
- d. Board to Consider proposals to replace drinking fountain.
- e. ~~Board to Consider mold remediation in basement.~~
- f. Board to Consider Consent to Possible Waiver of Conflict of Interest (re: VOW TIF District)
- g. Board to Consider Flood Insurance.
- h. Board to Consider Earthquake Insurance.

## 9. New Business

- a. Board to Consider transfer of FY2010 surplus funds to Special Reserve
- b. Board to Consider FY2010 Audit
- c. Board to Consider purchase of next phase of T5 lights to complete first floor upgrade
- d. Board to Consider proposal to reupholster donated furniture
- e. Board to Consider Dykstra Construction payment request

## 10. Executive Session

## 11. Adjournment