



**Westmont Public Library**  
**Board of Trustees**  
**Regular Meeting of the Board**  
Kwasek Meeting Room  
Tuesday, January 18, 2011  
7:00 P.M.

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

Minutes – December 21, 2010 & COTW January 4, 2011  
Communications  
Committee Reports  
Librarian's Report

4. Open Forum
  - a. Public
  - b. Trustees
  - c. Library Director
5. Additions and Deletions
6. Treasurer's Report – December 2010
7. Bills and Salaries
8. Unfinished Business
  - a. Board to Consider Strategic Planning process
    - i) Accept new mission/vision statements
    - ii) Accept new priorities
    - iii) Accept goals
  - b. Board to Consider Plaza projects
    - i) Accept emergency stair repair and remodel project proposal
    - ii) Accept ADA ramp compliance project proposal
    - iii) Accept change order for canopy project lights

- iv) Approve the Lower Plaza bid/proposal packet for the purpose of requesting proposals, or if necessary bids, pending attorney and inspector's approval.
  - v) Select lighting fixtures for the purpose of requesting proposals.
  - vi) Select furnishing for the purpose of requesting proposals.
- c. Board to Consider proposals for mold remediation in basement stairwell.
  - d. Board to Consider Flood Insurance.
  - e. Board to Consider Earthquake Insurance.

#### 9. New Business

- a. Board to Consider Intergovernmental Agreement between the Village of Westmont and the Library to outsource Accounting Services.
- b. Board to Consider E-books collection development.
- c. Board to Consider purchase of used audio equipment for sound reinforcement and recording.
- d. Board to Consider participation in the Taste of Westmont.
- e. Board to Consider de-acquisition of furniture and equipment.

#### 10. Executive Session

#### 11. Adjournment