



Westmont Public Library
Board of Trustees
Special Meeting of the Board
Kwasek Meeting Room
Thursday, March 24, 2011
7:00 P.M.

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

Minutes – March 15th, 2011
Communications
Committee Reports
Librarian's Report

4. Open Forum
 - a. Public
 - b. Trustees
 - c. Library Director
5. Additions and Deletions
6. Bills and Salaries
7. Unfinished Business
 - a. Board to Consider Plaza projects
 - i) Plaza Project aka "2011 Pavement Improvements" bids
 - ii) Approve purchase of benches
8. New Business
 - a. Board to consider Supplemental Appropriation for 2010
 - b. Board to consider possible 2010 Levy abatement
9. Executive Session
10. Adjournment