



Westmont Public Library
Board of Trustees
Revised
Regular Meeting of the Board of Trustees

Kwasek Meeting Room
Tuesday, 19th April, 2011
7:00 P.M.

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

Minutes – March 15th & 24th, 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. Treasurer's Report
8. Unfinished Business
 - a. Board to Consider Plaza projects
 - i) Approve purchase of benches
 - ii) Approval of Flag Pole proposal
 - iii) Approval of Masonry proposals
9. New Business
 - a. Board to consider FY2012 Working Budget
 - b. Board to consider Identity Protection Policy
 - c. Board to consider Public Comment at Board Meeting Policy
 - d. Board to consider Auditor's engagement
 - e. Board to consider Trustee vacancies
 - f. Board to consider Director's Evaluation
10. Executive Session
11. Adjournment