



**Westmont Public Library**  
**Board of Trustees**  
Regular Meeting of the Board of Trustees  
Kwasek Meeting Room  
Tuesday, 17<sup>th</sup> May, 2011  
7:00 P.M.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda
  - Minutes – April 19th, 2011
  - Communications
  - Committee Reports
  - Librarian's Report
4. Open Forum
  - a. Public
  - b. Trustees
  - c. Library Director
  - d. Summer Read
5. Additions and Deletions
6. Treasurer's Report
7. Bills and Salaries
8. Unfinished Business
  - a. Board to Consider Trustee vacancies
  - b. Board to Consider Director's Evaluation - proposal for 360 review
  - c. Board to Consider Plaza Projects - proposal for trees

Swear in of new board member

Board to elect new officers

9. .New Business
  - a. Board to Consider FY2013 Budget and Appropriation
  - b. Board to Consider Non-Resident card fee
  - c. Board to Consider transfer of \$112,000 to Escrow Account for FY2012 loan payments
  - d. Board to Consider Committee Assignments
10. Executive Session
11. Adjournment