

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
April 24, 2013 @ 7:30 p.m.
Agenda

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the March 27, 2013 Regular Meeting <V>

Approval of the Minutes of the April 4, 2013 Policy Meeting<V>

Approval of the Minutes of the March 27, 2013 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval Bill Listing dated April 24, 2013 in the amount of <R>\$68,937.05

Report of LINC Representative

RAILS News

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships

Correspondence

Certificate of Status of Total Exempt Property

Letter from Secretary of State: Per Capita Grant Award

Letters to Departing Staff Members & Thank You Letters

Library Director's Report

Unfinished Business

Strategic Plan Update

Executive Services Corp, Mike Christ will introduce the ESC team and will engage the Board in the discussion of the strategic plan.

New Business

Per Capita Grant Requirement: Standards: Marketing, Promotion, and Collaboration

Discussion and Review of Chapter 10, Marketing, Promotion, and Collaboration from Serving Our Public 2.0: Standards for Illinois Public Libraries

Disposal of Library Furniture and Equipment <R>

Staff would ask the Library Board to dispose of obsolete and/or damaged equipment; 2 switches, 2 hubs, 1 printer, 9 monitors, 1 table.

Executive Session (None)

Planning of Future Meetings

Around the Table

Adjournment <V>

Notes to Trustees:

<V> = Voice Vote <R> = Roll Call Vote

The Villa Park Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Library Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.