

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**May 22, 2013 @ 7:30 p.m.**  
**Agenda**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Visitors: Brian LeFevre, Sikich

Draft of Marketing Plan: Presented by Maureen O'Brochta, Marketing Communications Specialist

Approval of the Minutes of the April 20, 2013 Special Meeting <V>

Approval of the Minutes of the April 24, 2013 Regular Meeting <V>

Approval of the Minutes of the May 16, 2013 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the May Bill Listing FY 2012-2013, in the amount of <R>\$70,176.42

Approval of the May Bill Listing FY 2013-2014, in the amount of <R>\$48,400.01

Report of LINC Representative

RAILS News

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships

Correspondence

Letters to Departing Staff Members & Thank You Letters

Library Director's Report

Elevator Modernization Update

Unfinished Business

Strategic Plan Update

New Business

Non Resident Library Card Participation

Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2013-June 30, 2014).

The fee formula for the non-resident card would be the Tax Bill Method.

Discussion of Accounting Services

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.