

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**

**Location: Villa Park Public Library (Conference Room)**

**March 26, 2014 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the February 26, 2014 Regular Meeting <V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the March Bill Listing FY 2013-2014, in the amount of \$<R>59,454.51

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

Strategic Plan Update

Unfinished Business

Elevator Modernization Project Update

**New Business**

Resolution Establishing a Special Reserve Fund <R>

Policy 170: Investment Policy <V>

Policy 646: Use of the Internet Computers<V>

Staff would ask for the removal of the registration form from the policy.

Policy 710: Loans and Limits of Materials <V>

Staff would ask for multiple revisions to this policy which would include the following: to extend the loan period for DVDs with more than 2 discs, allow for renewals of items not on hold, and to allow checkouts of other items for vacation loan.

Approval of annual HVAC Maintenance Agreement (Main Building) with Westside Mechanical for \$6996.00 <R>

Approval of annual HVAC Maintenance Agreement (Annex) with Westside Mechanical for \$990.00<R>.

FY 2015 Per Capita Grant Requirements

Serving Our Public 3.0, Chapter 7: Collection Management and Resource Sharing

Executive Session (Personnel Matters: Library Director Evaluation)

Actions from Closed Session, if needed.

Planning of Future Meetings

Around the Table

Adjournment <V>

<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.