

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
June 25, 2014 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the May 28, 2014 Regular Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register (dated June 24) for June 2014 (FY 2013-2014) <R>\$22,927.50

Approval of bills/check register (dated June 25) for June 2014 (FY 2014-2015) <R>\$73,490.39

Financial Reports

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 Discussion

Unfinished Business

Elevator Modernization Project Update

New Business

Presentation by Alan Devey from Cook and Kocher Insurance

Maintenance Agreement with Colley Elevator: Monthly service of elevator to begin in February 2015 @ \$175/month.<R>

Policy 102, General Policies: Mission Statement: Discussion of revised mission statement . <V>

Policy 530.2, Building Use: Study Rooms: Revisions include allowance of extension of patron's time in a study room . <V>

Policy 646 Materials: Use of the Internet Computers and Policy 646.1 Materials: Access to the Internet via Laptop Computers. Staff would recommend integrating the two policies and decreasing some of the restrictions for non-residents. <V>

Prevailing Wage Resolution <V>: Annually, the Library is required to adopt prevailing wage rates as determined by the Illinois Department of Labor (IDOL) or the Library must conduct their own investigation into wages in the area. Prevailing wage rates are used in public contracts. The past few years the Library has jointly adopted a resolution relying on June IDOL rates with the Village, School Districts #45, #48, and #88. It is recommended the Library again adopt the joint prevailing wage resolution

Annual Reports <V>

The Library Board will review the activities of the previous fiscal year and provide a report to the State Library and to the Village Board.

Discussion of Staff Recognition Event

Executive Session (Personnel Matters)<R>

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.