

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
July 23, 2014 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the June 28, 2014 Committee of the Whole Meeting<V>

Approval of the Minutes of the June 25, 2014 Regular Meeting <V>

Approval of the Minutes of the June 25, 2014 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for July 2014 (FY 2014-2015) <R>\$36,645.74

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

Discussion of Staff and Volunteer Recognition Event

New Business

Discussion and Decision on Liability Insurance Options for the Library<V>

The Library currently has liability insurance through the Village which goes through the Illinois Risk Management Association. The Board was presented with information last month on the Utica National Library Program.

Executive Session (Semi-Annual Review of Executive Session Minutes)<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.