

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
November 24, 2014 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Library Card Design Contest Winners

Winner of the K-6 contest: Ruby Kingji

Winner of the 7-12 contest: Queen Grace Bantugan

Kandice Krettler, Head of Circulation/Outreach

Public Participation

Approval of the Minutes of the October 23, 2014 Regular Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for November 2014 (FY 2014-2015) <R>\$61,623.11

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 Update

Unfinished Business

New Business

Board Meeting Schedule 2015<V>

Disposal of Library Furniture and Equipment <R>

Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting of 7 computers, 3 monitors, 2 stools, 1 shelving unit, and 1 TV/VCR

Library Closings 2015 <V>

Executive Session (Business Matters) <R>

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.