

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**December 22, 2014 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors

Public Participation  
Approval of the Minutes of the November 24, 2014 Regular Meeting <V>

Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for December 2014 (FY 2014-2015) <R>\$138,758.43  
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

Policy 710: Circulation, Loan Periods, Renewal Periods, and Limits of  
Materials : Staff would ask the Library Board to revise the policy to allow for  
circulation of new magazines.<V>

Disposal of Library Furniture and Equipment <R>  
Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting  
of 6 monitors, 1 camcorder, and 1 shelving unit.

Discussion of Library Service to the City of Oakbrook Terrace (Letter and Rider to  
City of Oakbrook Terrace included)

Executive Session (Personnel 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.