

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
March 25, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors:

Public Participation

Approval of the Minutes of the February 25, 2015 Regular Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for March 2015 (FY 2014-2015) <R>\$77,109.20

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

- Approval of Resolution Establishing the Revenue Budget of the Villa Park Public Library for the Fiscal Year beginning May 1, 2015 and ending April 30, 2016 <R>
- Approval of Resolution Establishing the Expenditures Budget of the Villa Park Public Library for the Fiscal Year beginning May 1, 2015 and ending on April 30, 2016 <R>
- Approval of Revision to Policy 190, Hours of Operation (Friday evening closing at 5:00 p.m.) <V>

New Business

- Review of Proposal to Provide Professional Services from Lauterbach and Amen. Approval of Engagement with Lauterbach and Amen for Audit Services (FY 2015 for \$5,000 / FY 2016 for \$5100 / FY 2017 for \$5200)<R>
- Approval of Engagement with Sikich for Accounting Services <R>
- Disposal of Library Furniture and Equipment <R>
Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting of 1 Dell Server (9 years old) and 1 laptop (9 years old)
- Discussion on amending the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2014 and ending on April 30, 2015

Executive Session: Personnel Matters: Evaluation of Library Director

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.