

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
September 23, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors: Circ/Outreach Associate, Michelle Hoffman
Public Participation
Report on Readathon 2015
Approval of the Minutes of the September 16, 2015 Special Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for September 2015 <R>\$60,069.15
Financial Reports
RAILS News
Legislative Update
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 Written Report, Strategic Plan Update
Unfinished Business
 Discussion of Staff/Volunteer Recognition Event

New Business
 Resolution setting forth financial requirements of the Villa Park Public Library for the Fiscal Year
 Beginning May 1, 2016 and ending April 30, 2017 <R>

Executive Session: Business Matters (Purchase/Lease of Property)
Actions, if needed, after Executive Session

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.