

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**Agenda**  
**December 17, 2015 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the November 19, 2015 Regular Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for December 2015 <R>\$120,342.26  
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  
Trustee Education  
Unfinished Business:  
    Discussion of building needs (Williams Architects / Andy Logan & CCS International / Graham  
        Harwood )  
    Logo Design <V>

New Business

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.