

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
January 27, 2016 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the December 17, 2015 Regular Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for January 27, 2016 <R>\$90,437.96

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 building needs (Williams Architects / Andy Dogan & CCS International / Graham Harwood)

New Business

Annual Library Certification Process (Discussion)

Statement of Economic Interests (Discussion)

Policy 731: Circulation, Schedule of Fines and Fees (Revisions include removing the Youth Services Speedy Reader collection; removing videocassettes; removing fees for admission to reading clubs for non-Villa Park cardholders).

Trustee Education: Trustee Academy via [RAILS site](#)

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.