

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**Agenda**  
**April 27, 2016 @ 6:30 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation

Executive Session <R>: Employment/Appointment Matters: Evaluation of the Library Director  
Actions, if needed, after Executive Session.

Approval of the Minutes of the March 23, 2016 Regular Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for April 27, 2016 <R>\$73,158.48  
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

Unfinished Business:

- Discussion of building needs (Williams Architects & CCS International / Graham Harwood )
- Resolution amending the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2015 and ending on April 30, 2016 <R>

New Business

- Approval to dispose of Library Equipment and Furniture (Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting two broken monitors; one broken LCD projector; one 14-year old CD-ROM server; six obsolete computers)<R>
- Certificate of Status of Total Exempt Property (Discussion and Signatures Needed)
- Proposal for Architectural Services: Main Stairway Improvements Proposal with Williams Architects in the amount of \$4,150.00 <R>

Executive Session <R>: Business Matters: Purchase/Lease of Property  
Semi-Annual Review of Executive Session Minutes  
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.