

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

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the October 24, 2016 Regular Meeting <V>
Report of the Board President
RAILS News / Legislative Update
Library Director's Report
Unfinished Business:

- Stairway Project

New Business

- Discussion of Building Project Plan: Renovation and Addition. Project plan includes information on project and design, pro forma budget, schedule, and plan of finance.
- Resolution approving plans for, and estimating costs of remodeling, improving and building an addition to the existing library building, furnishing equipment and acquiring library materials such as books, periodicals, films and recordings and electronic data and storage facilities therefor, paying expenses incidental thereto, and determining the financing thereof (Resolution 20161107) <R>
- Approval of policy revisions to the following policies: 190 Hours of Operation, 411 Classifications, 411.1 FLSA Exemptions, 417 Hours of Work, 419.1 Severance Pay, 421 Overtime Payment, 426 Meal Periods, 431 Paychecks, 450 Sick Leave, 455 Health Care Benefits, 456 Life Insurance, 458 Deferred Investment Plan, 470 Vacations, 472 Holidays, 474 Personal Days. <V>

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.