

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
November 21, 2016 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

CCS, Graham Harwood / Williams Architects, Andy Dogan

Dan Criscione, Virtual Services Librarian

Public Participation

Approval of the Minutes of the November 7, 2016 Special Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for November 2016 <R>\$117,720.72

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 Report / Web site Demonstration

Unfinished Business:

- Stairway Project

New Business

- Library Board Meeting Schedule 2017 <V>
- Library Closings 2017 <V>
- Disposal of Library Furniture and Equipment <R>
- Staff would ask the Library Board to dispose of obsolete, damaged, or broken equipment consisting of 1 printer, 2 monitors, 2 audiocassette players, 1 microwave, 2 game systems
- Review of Chapter 6, "Access," of *Serving Our Public 3.0: Standards for Illinois Public Libraries*
- Review of Per Capita Grant Application

Executive Session: Employment/Personnel Matters <R>

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.