

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**Agenda**  
**August 23, 2017 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors

Graham Harwood, CCS International ; Andy Dogan, Williams Architects

Public Participation

Approval of the Minutes of the July 26, 2017 Regular Board Meeting<V>

Approval of the Minutes of the August 16, 2017 Special Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for August 2017 <R>\$111,110.70

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:

- Exterior Improvement Project (Concrete Fascia Panels)
- Building Renovation/Expansion

New Business:

- *Approval of Contract with LJ Morse Construction of Aurora IL for Exterior Improvements / Concrete Fascia Panels Project in the amount of \$263,300.00. <R> This project will be funded by an Illinois State Library construction grant in the amount of \$125,000.00 and \$138,300.00 from the Library's Special Reserve Fund <R>*
- *Approval of revisions to Policy 568, Code of Conduct<V>*
- *Approval of revisions to Policy 530.2, Study Rooms <V>*
- *Approval of new Policy 729, Credit Cards <V>*
- *Discussion of new Policy 530.5, Digital Media Lab*

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.