

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
September 27, 2017 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Don Shaw, Lauterbach & Amen

Graham Harwood, CCS International ; Andy Dogan, Williams Architects

Sean Birmingham, Head of Public Services, and Dan Criscione, Virtual Services Librarian

Public Participation

Approval of the Minutes of the August 23, 2017 Regular Board Meeting<V>

Approval of the Revised 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 September 2017 <R>\$206,160.89

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

New Business:

- FY2016/2017 Audit Review and Approval<R>
- Discussion of Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year
- Approval of new Policy 505, Notary Public <V>
- Trustee Facts File, 3rd ed.: Review of Chapters 1-5

Unfinished Business:

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

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.