

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

March 28, 2018 @ 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 February 26, 2018 Regular Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for March 2018 <R>\$27,471.47

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:

- Resolution of the Dissolution of the Library Integrated Network Consortium <R> The eight member automation consortium will dissolve as the eight libraries have joined the System Wide Area Network (an automation consortium which will consist of 97 member libraries).
- Resolution Changing Fiscal Year of the Villa Park Public Library <R> The library fiscal year will be changed from a year extending from May 1 through April 30 to a year extending from January 1 through December 31 effective as of January 1, 2019.

Unfinished Business:

- Resolution approving the adoption of the annual budget for the Villa Park Public Library for the stub year commencing on May 1, 2018 and ending on December 31, 2018 <R>
- 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.