

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

May 23, 2018 @ 7:20 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 April 25, 2018 Regular Board Meeting<V>

Approval of the Minutes of the April 25, 2018 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for April 2018 Interim checks <R>\$17,429.66

Approval of bills/check register for May 2018 (FY 2017-2018) <R>\$115,116.51

Approval of bills/check register for May 2018 (FY 2018-Stub) <R>\$34,802.01

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

- Building Renovation/Expansion

New Business:

- ***Approval of Policy 710, Circulation: Loan Periods and Limits.*** <V> The presented Policy 710 reflects minor revisions to the policy and adds board games as circulating items)
- ***Approval of Policy 731, Circulation: Schedule of Fines and Fees.*** <V>The presented Policy 731 reflects minor revisions to the policy and adds board games as circulating items)
- ***Non-Resident Library Card Participation*** <V> Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2018-June 30, 2019). The fee formula for the non-resident card would be the Tax Bill Method.
- ***Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the fiscal year beginning May 1, 2017 and ending on April 30, 2018.*** <R> The FY 2017/2018 amended budget is presented for library board approval.

Unfinished Business

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.