

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
July 25, 2018 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the June 27, 2018 Regular Board Meeting<V>
Approval of the Minutes of the June 30, 2018 Policy Committee Meeting<V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for July 2018 <R>\$347,375.99
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:

- ***Disposal of Library Furniture and Equipment*** <R> Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged furniture and equipment consisting of 2 book drops, 1 trashcan, 4 bookcases, 3 upper cabinets, 3 service desks, 58 study chairs; 1 desk chair, 15 small stools, 1 bench, 2 desks, 1 display case, 1 screen, 7 tables, and 1 counter.
- ***Policy 210: Trustee By-Laws*** <V> Revisions to the by-laws as outlined by library attorney.
- ***Policy 433: Salary and Wage Adjustments*** <V> Revisions include removal of the words fiscal year.
- ***Policy 474: Personal Days*** <V>Revision includes removal of the words fiscal year.
- ***Policy 504: Passport Services*** <V> New policy for a new service
- ***Policy 630: Gifts and Bequests:*** <V> Revisions include adding a section for donor wall recognition.

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.