

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
October 24, 2018 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Mark Bushhouse, Carrie Kotera; Williams Architects / Graham Harwood; CCS International
Public Participation

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the September 26, 2018 Regular Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for October 2018 <R>\$437,816.36

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 Change Order #6 for amount not-to-exceed \$162,054.64. (This change order reflects the addition of approximately 560 square feet of space on the east side of the library building). <R>
- Approval of Change Order #23 for amount not-to-exceed \$45,000.00. (This change order reflects the additional work to provide: labor and material to install additional 275 linear feet of water pipe). <R>
- Approval of Library Closings for 2019/Early 2020 <V>
- Approval of Library Board Meeting Schedule for 2019<V>

Unfinished Business:

- None

Executive Session: Personnel Matters (Evaluation of Library Director)

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.