

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
January 23, 2019 @ 7:15 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the December 19, 2018 Regular Board Meeting <V>

Approval of the Minutes of the December 19, 2018 Executive Session Meeting<V>

Approval of the Minutes of the January 11, 2019 Finance Committee Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for January 2019 (SY 2018) <R>\$78,867.47

Approval of bills/check register for January 2019 (FY 2019) <R>\$17,064.48

Approval of payout request number 7 to Wight Construction Services in the amount of <R> \$291,794.56

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

- 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 1 server, 9 computers, 3 monitors, 1 coin sorter, 1 small boom box, 1 book cart, 8 tables.
- **Approval of Change Order Number Five** <R> Staff would ask the Library Board to approve Change Order Number 5 in the amount of \$44,803.05 for water revisions made necessary by utility conflicts in Ardmore Avenue at original location. Includes excavation, piping, asphalt repairs and tree removal.
- **Approval of Change Order Number Six** <R> Staff would ask the Library Board to approve Change Order Number 6 in the amount of \$13,072.50 for the exploratory excavations in Ardmore and Central Avenue to determine possible water service tap locations/sizes.
- **Approval of Change Order Number Seven** <R> Staff would ask the Library Board to approve Change Order Number Seven in the amount of \$25,678.80 for fire sprinkler changes and fire department connection relocation made necessary by Village fire sprinkler plan review

Unfinished Business:

- **Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the stub year beginning May 1, 2018 and ending on December 31, 2018.** <R> The SY 2018 amended budget is presented for library board approval.

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.