

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Location: Villa Park Public Library Conference Room  
May 27, 2015 @ 7:00 p.m.**

**ANNUAL MEETING AGENDA**

Call to Order

Roll Call and Establishment of Quorum

Introduction of Visitors

Approval of Minutes of 2014 Annual Meeting

Additions and Revisions to the Agenda

Resolution Honoring Stan Kosek for his service as a Villa Park Public Library Trustee

Election of Officers (President, Vice-President, Secretary, Treasurer)

Selection of Monthly Meeting Day and Time for Coming Year

Selection of Dates/Times for Committee of the Whole and/or Special Meetings for Coming Year

Selection of Friends of the Villa Park Library Liaison

Representation at Policy Committee Meetings During Coming Year

[Three Board members: Chair to be determined by the Committee]

Representation at Finance Committee Meetings During Coming Year

[Treasurer (chair); one Board member; and Board President (ex-officio)]

Representation at Building Committee Meetings During Coming Year

[Two Board members]

Annual Appointment of OMA Designee / FOIA Officer

OMA Training: <http://foia.ilattorneygeneral.net/Default.aspx>

Participation in ILA

Adjournment

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.