

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
January 23, 2013 @ 7:30 p.m.
Agenda

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Visitors: Jeff Sand, Automation Services Coordinator and Melissa Heischberg, Web Content Assistant

Nanette Andersson from Andersson Architecture and Design/Prairie Grass Design, Elevator Assessment Study

Approval of the Minutes of the December 26, 2012 Regular Meeting <V>

Approval of the January 12, 2013 Policy Committee Meeting Minutes<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval Bill Listing dated January 23, 2013 in the amount of <R>\$49,550.51

Report of LINC Representative

RAILS News

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships

Correspondence

Letter and Rider to City of Oakbrook Terrace for Renewal of Library Service

Letters to Legislators

Letters to Departing Staff Members & Thank You Letters

Library Director's Report

Unfinished Business

Approval of Revisions to Policy 423, Personnel: Attire <V>

Review of Annual Library Certification Process (Completed Paperwork)

Discussion of Long Range Planning and Library Space Needs

New Business

Approval of Technology Plan (2013-2016) <V>

Board Review of List of Individuals Affiliated with Library Who Are Required to File the Ethics Form (Statement of Economic Interest)

Approval of Revised Policy 190, General Policies, Hours of Operation<V>

Approval of Removal of Policy 528, Building Use, Cassette Player and Compact Disc Player for Public Use <V>

Approval of Revised Policy 568, Building Use, Code of Conduct<V>

Approval of Revised Policy 643, Materials: Public Information, Services, and Networks<V>

Discussion on amending the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2012 and ending on April 30, 2013

Discussion adopting the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2013 and ending on April 30, 2014

Executive Session<R>

(Personnel Matters)

Planning of Future Meetings

Around the Table

Adjournment <V>

Notes to Trustees:

<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.