

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**February 27, 2013 @ 7:30 p.m.**  
**Agenda**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Visitors: Mike Christ, Executive Services Corp

Approval of the Minutes of the January 23, 2013 Regular Meeting <V>

Approval of the Minutes of the January 23, 2013 Executive Session Meeting<V>

Approval of the Minutes of the February 16, 2013 Committee of the Whole Meeting<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval Bill Listing dated February 27, 2013 in the amount of <R>\$72,155.71

Report of LINC Representative

RAILS News

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships

Correspondence

Letters to Legislators

Letters to Departing Staff Members & Thank You Letters

Library Director's Report

Unfinished Business

Approval for amendments to the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2012 and ending on April 30, 2013 <R>

Approval for the adoption of the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2013 and ending on April 30, 2014 <R>

New Business

Approval to Renew Library Service to the City of Oakbrook Terrace (Letter and Rider to City of Oakbrook Terrace included) for the <R>

The annual single family residence fee has been increased to \$233.63, plus a service fee of \$4.03 (total of \$237.66), effective May 1, 2013 and the annual apartment fee shall be \$192.33, plus a service fee of \$4.03 (total of \$196.36).

Approval of proposal from Andersson Architecture & Design for Elevator Modernization Project

Andersson Architecture & Design would provide full architectural services required for modernization of the existing White-Evans Elevator Company Elevator BHN221R1N; including the machine room and the replacement of the single bottom Hydraulic Cylinder. I would ask the Library Board to approve the proposal from Andersson Architecture & Design in the amount of \$4875.00

Executive Session<R>

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.