

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Special Meeting
March 16, 2013
9:00 a.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Report of the Board President

Elevator Modernization <R>

Andersson Architecture & Design would provide 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. Staff would ask the Library Board to approve the proposal from Andersson Architecture & Design in the amount of \$4875.00

Strategic Plan (Discussion)

First Reading of a Consulting Agreement with Executive Services Corp. Services provided will include a board retreat and community forum focus groups. Development of a new strategic plan will span approximately seven months and the fee proposed is \$7,000 (with \$3,500 due upon approval).

Long Range Planning: Space Needs (Discussion)

Correspondence (Signing of Rider to Renew Library Service to the City of Oakbrook Terrace)

Food for Fines <R>

Library staff would like to offer "Food for Fines" during National Library Week (April 14-20, 2013) and would ask the Library Board to approve this initiative. Staff will ensure food and material received are delivered to local food pantries.

Library Directors Report

Planning of Future Meetings

Around the Table

Adjournment <V>

Notes to Trustees:

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.