

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
July 24, 2013 @ 7:30 p.m. / Revised Agenda

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the June 26, 2013 Regular Meeting <V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the July Bill Listing FY 2013-2014, in the amount of <R>\$50,632.67

Report of LINC Representative

RAILS News

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 Report

Unfinished Business

 Strategic Plan Update

 Elevator Modernization Project Update

 Staff/Volunteer Recognition Event

New Business

 Library Board Vacancy

 Board discussion of resignation of a trustee and procedures for appointing a new trustee.

 Collection Management Plan<V>

 Department Heads have reviewed the Collection Management Plan which was slated for revision this fiscal year. The Plan is presented to the Board for approval.

 Disposal of Library Furniture and Equipment <R>

 Staff would ask the Library Board to dispose of obsolete and/or damaged equipment.

Executive Session: Semi-Annual Review of Executive Session Minutes <R>

Actions from Closed Session, if needed.

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.