

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

September 25, 2013 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the August 28, 2013 Regular Meeting <V>

Approval of the Revisions to the Minutes of the July 24, 2013 Regular Meeting <V>

Approval of the Minutes of the September 11, 2013 Special Meeting<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the September Bill Listing FY 2013-2014, in the amount of \$61,402.45

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

 Discussion of Revisions to the LINC By-Laws

 The LINC By-Laws are presented for Board discussion. The By-Laws will be presented again in October for approval.

 Approval of Revisions to the Head of Circulation Services Job Description <V>

 Resolution setting forth financial requirements of the Villa Park Public Library for the Fiscal Year

 Beginning May 1, 2014 and ending April 30, 2015 <R>

 Library Board Vacancy

 Interviews of Candidates for Library Board of Trustees

Executive Session (Employment/Appointment Matters)

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.