

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

October 23, 2013 @ 7:30 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the September 25, 2013 Regular Meeting <V>

Approval of the Minutes of the September 25, 2013 Executive Session Meeting<V>

Approval of the Minutes of the October 9, 2013 Special Meeting<V>

Approval of the Minutes of the October 14, 2013 Strategic Plan Workgroup Meeting<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the October Bill Listing FY 2013-2014, in the amount of \$54,159.16

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 / Six Month Update on Goals

Unfinished Business

 Strategic Plan Update

 Elevator Modernization Project Update

 Revisions to the LINC By-Laws <R>

 The revised LINC By-Laws are presented for Board approval.

 Capital Needs Assessment Survey <V>

 Illinois State Library survey for public libraries.

New Business

 E-Read Illinois Project

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.