

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

November 25, 2013 @ 7:30 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

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

Approval of the Minutes of the October 5, 2013 Special Meeting: Strategic Plan Retreat <V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the November Bill Listing FY 2013-2014, in the amount of \$73,212.88

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: Facilities Workgroup; Funding Workgroup

Elevator Modernization Project Update

New Business

Approval of installation of one (1) submersible hydraulic unit for Library elevator.

The existing power unit was installed in 1991. Colley has provided the Library Board with a quote for replacement of the existing power unit. This unit was not listed in the original request for proposal. The power unit installation would cost \$9,074.00 .<R>

Library Closings 2014

Library Board Meeting Schedule

Library Closing / Staff Holiday Party<V>

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.