

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

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

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

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

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the December Bill Listing FY 2013-2014, in the amount of \$43,930.32

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: Staff and Leadership Workgroup; Marketing, Outreach, Programming, & Services Workgroup

Elevator Modernization Project Update

New Business

Resolution to Approve Amendment to the Annual Budget for the Villa Park Public Library for the Fiscal Year Commencing on May 1, 2013, and Ending on April 30, 2014, for Payment of the Elevator Modernization Project from the Library Fund Balance (Total Project Cost: \$102,609.00)

Library Board Meeting Schedule<V>

Library Board Calendar of Activities 2014

Discussion of Library Service to the City of Oakbrook Terrace (Letter and Rider to City of Oakbrook Terrace included)

Discussion of LINC FY 2014-2015 Budget

Approval of Policy 103.5 General Policies: Community Involvement<V>

Approval to Remove Policy 360 Administration: Public Library Relationships<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.