

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**

**Location: Villa Park Public Library (Conference Room)**

**January 28 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors

Public Participation  
Approval of the Minutes of the December 22, 2014 Regular Meeting <V>

Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for January 2015 (FY 2014-2015) <R>\$59,606.89  
Financial Reports  
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 & Strategic Plan Update

Unfinished Business

New Business

Approval of Library Technology Plan 2015-2018<V>  
Board Review of List of Individuals Affiliated with Library Who Are Required to File the Ethics Form  
(Statement of Economic Interest)  
Library Annual Certification  
Approval of Job Description for Youth and Teen Librarian<V>  
Approval of Organizational Chart <V>  
Disposal of Library Furniture and Equipment <R>  
Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting  
of 1 secretary chair; two desks (millwork); and portions of the check out desk. [Particular  
portions of the desks will be repurposed in different areas of the library].  
Approval of proposal from Paylocity for payroll services effective next Fiscal Year (May 1, 2015).  
Set up fee (\$790); annual (\$6390), year end (\$312.75).<R>

Executive Session (Business Matters) <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.