

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

Agenda

May 27, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Michelle Hoffman, Circ/Outreach Associate

Public Participation

Approval of the Minutes of the April 22, 2015 Regular Meeting <V>

Approval of the Minutes of the April 22, 2015 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for May 2015 (FY 2014-2015) <R>\$23,134.24

Approval of bills/check register for May 2015 (FY 2015-2016) <R>\$40,557.01

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, Per Capita Grant Requirements

Unfinished Business

New Business

- Policy Approval: Personnel 458 (Deferred Investment Plan and Credit Union): Revisions include removal of Credit Union language and establishing Deferred Investment Plan <V>
- Resolution Approval: Deferred Compensation Plan with Nationwide Retirement Solutions <V>
- Policy Approval: Personnel 417 (Hours of Work): Revision includes new hours established May 1. <V>
- Policy Approval: Personnel 455.2 (Cafeteria Plan): Establishes premium only plan for eligible employees
- Policy Approval: Circulation 701 (Library Card Registration): Revision allows for automatic renewal of library cards for patrons. <V>
- Nonresident Library Card Participation: Annual action required for nonresident library card participation. <V>

Executive Session: Business Matters (Purchase/Lease of Property)

Actions, if needed, after Executive Session

Planning of Future Meetings

Around the Table

Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

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