

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

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

**Special Meeting Agenda**

**June 8, 2015 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Report of the Board President

Committee Reports

Treasurer's Report

RAILS News

Report of the Friends of the Library Liaison

Correspondence

Library Director's Report

Per Capita Grant Requirements

**New Business**

*Resolution Adopting IRC Section 125 Premium Only Plan:* Allows for pre-taxed medical benefit coverage<V>

*Prevailing Wage Resolution* <V>: Annually, the Library is required to adopt prevailing wage rates as determined by the Illinois Department of Labor (IDOL) or the Library must conduct their own investigation into wages in the area. Prevailing wage rates are used in public contracts. The past few years the Library has jointly adopted a resolution relying on June IDOL rates with the Village, School Districts #45, #48, and #88. It is recommended the Library again adopt the joint prevailing wage resolution

**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

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.