

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

Agenda

June 24, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the May 27, 2015 Regular Meeting <V>

Approval of the Minutes of the May 27, 2015 Executive Session Meeting<V>

Approval of the Minutes of the April 18, 2015 Committee of the Whole Meeting<V>

Approval of the Minutes of the June 8, 2015 Special Meeting<V>

Approval of the Minutes of the June 8, 2015 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June 2015 <R>\$60,087.83

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

- Policy Approval: Administration, 317: Capital Asset Policy<V>
- Policy Approval: Administration, 319: Outstanding Check Policy <V>
- Annual Reports <V>

The Library Board will review the activities of the previous fiscal year and provide a report to the State Library and to the Village Board.

Discussion of Staff/Volunteer Recognition Event

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.