

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

Agenda

July 22, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the June 24, 2015 Regular Meeting <V>

Approval of the Minutes of the June 24, 2015 Executive Session Meeting<V>

Approval of the Minutes of the July 11, 2015 Committee of the Whole Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June 2015 <R>\$35,973.58

Financial Reports

RAILS News

Legislative Update

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

Discussion of Staff/Volunteer Recognition Event

Edge Assessment Report & Peer Comparison

Edge Assessment provides a mechanism to assess the library's public access technology services and provides recommendations and resources to help implement changes.

New Business

Disposal of Library Furniture and Equipment <R> Staff would ask to dispose of old and/or broken equipment including one copier, one rolling cabinet, one audiovisual cart, two book carts.

Renewal of Lease Agreement for 317 S. Ardmore <R>

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.