

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

Agenda

August 26, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Daniel Criscione, Virtual Services Librarian

Erin Kuhn, Lauterbach & Amen

Graham Harwood, CCS International

Public Participation

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

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for August 2015 <R>\$72,698.65

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 Written Report, Strategic Plan Update

Unfinished Business

Discussion of Staff/Volunteer Recognition Event

New Business

FY2014/15 Audit Review and Approval<R>

Architect Selection proposal from CCS International <R> CCS International will assist the Library Board with a Request For Qualification for architectural services, interviewing of architects, and creation of the Request for Proposal which will be provided to the selected architect for their response. Work will be completed on an hourly basis with a not-to exceed sum of \$9,000.00

Approval of Resolution 2015-08/26: Plan Providing For the Use of Monies That Accumulate in the Library's Special Reserve Fund <V>

Approval of Policy 316, Administration: Fund Balance Policy <V>

Disposal of Library Furniture and Equipment <R> Staff would ask to dispose of 54 fabric meeting room chairs, 8 secretary chairs, one 9-year old server, and two non-working monitors.

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.