

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**Agenda**  
**October 28, 2015 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the September 23, 2015 Regular Meeting <V>  
Approval of the Minutes of the September 29, 2015 Special Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for October 2015 <R>\$80,358.59  
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  
    Staff/Volunteer Recognition Event Recap

**New Business**

    Approval of Intergovernmental cooperative agreement with Salt Creek School District 48 (will provide teachers with Villa Park Public Library Cards and the Library will hold District 48 textbooks). <V>  
    Approval of proposal from Williams Architects for Architectural Services for \$35,000. (Services will include pre-referenda planning, design, and support services for a new or expanded library building on the current site) <R>  
    Approval of proposal from CCS International for Project Definition Services for an amount not to exceed \$5000. (Services will include identification of building issues, working with architectural firm, and cost estimation) <R>  
    Disposal of Library Furniture and Equipment (Equipment includes 4 computers and 1 network switch) <R>  
    Per Capita Grant Application (Discussion on State of Illinois Funding)  
    Logo Design Discussion

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.