VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
November 19, 2015 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the October 28, 2015 Regular Meeting <V>
Approval of the Minutes of the October 31, 2015 Committee of the Whole Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for November 2015 <R>$72,596.14
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
Trustee Education
Unfinished Business
    Per Capita Grant Application <V>
New Business
    Library Closings 2016 <V>
    Library Board Meeting Schedule 2016<V>
    Approval of proposal from Sound Incorporated for Phone System Equipment and Installation in the
        amount of $13,600.66 (Equipment $9819.87 / Installation and One Year Support $3780.79)
        <R>
    Disposal of Library Furniture and Equipment (Equipment includes 12 year old switch, 13 year old
        printer, tape drive, LCD projector) <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