

**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

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.