

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Library Annex)

Special Meeting

January 30, 2016 @ 9:00 a.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Report of the Board President

Approval of the January 18, 2016 (1-3 pm) Special Meeting Minutes<V>

Approval of the January 18, 2016 (7-9 pm) Special Meeting Minutes<V>

Library Director's Report

Architect update

Open Houses

Survey results

FY 2016/2017 Budget Draft

Department Reports

Circulation/Outreach Services

Jefferson Outreach report

Oakbrook Terrace outreach

Statistics

Material Services

Collection Development Plan

College of DuPage Intern

Collection maintenance (weeding)

Public Services

Core competencies for staff

Programs

Web site

Winter Reading Clubs

Unfinished Business

Strategic Plan Update

Shelving / DVD

Job Descriptions

Evaluation Form/Tool

Healthcare options

Logo and Brand Guide

New Business

None

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.