

REVISED

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

March 23, 2016 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the February 24, 2016 Regular Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for March 23, 2016 <R>\$95,176.91
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

Unfinished Business:

Discussion of building needs (Williams Architects / Andy Dogan & CCS International / Graham Harwood)

New Business

- Approval for the adoption of the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2016 and ending on April 30, 2017 <R>
- Discussion on amending the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2015 and ending on April 30, 2016
- Proposal for Municipal (Financial) Advisory Services from Ehlers, Inc. in the amount of \$9,750<R>.

Executive Session: Personnel Matters (Evaluation of the Library Director)

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.