

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Special Meeting
Location: Villa Park Public Library (Ohrman Room)
Agenda
April 30, 2016 @ 9:00 a.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation

Approval of the Minutes of the March 23, 2016 Regular Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for April 27, 2016 <R>\$73,158.48
Financial Reports
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 improvement project
- Resolution 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 <R>

New Business

- Approval to dispose of Library Equipment and Furniture (Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting two broken monitors; one broken LCD projector; one 14-year old CD-ROM server; six obsolete computers)<R>
- Proposal for Architectural Services: Main Stairway Improvements Proposal with Williams Architects in the amount of \$4,150.00 <R>

Executive Session <R>: Business Matters: Purchase/Lease of Property
 Semi-Annual Review of Executive Session Minutes
 Employment/Appointment 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.