

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

August 24, 2016 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors / Public Participation

Approval of the Minutes of the August 6, 2016 Special Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for August 2016 <R>\$55,540.47

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)
- Stormwater Study
- Stairway Project

New Business

- Approval of Revised /Updated Emergency Response Plan <V>
- Approval of Resolution to submit claim for unclaimed property from the State of Illinois (\$15.01) <R>
- Approval of Policy 210: Trustee By-Laws <V>

Executive Session <R> 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.