

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Special Meeting

Location: Villa Park Public Library (Conference Room)

Agenda

August 6, 2016 @ 9:00 a.m.

Roll Call and Establishment of Quorum

Introduction of Visitors / Public Participation

Approval of the Minutes of the June 22, 2016 Regular Meeting <V>

Approval of the Minutes of the June 22, 2016 Executive Session Meeting<V>

Approval of the revised Minutes of the May 25, 2016 Regular Meeting<V>

Approval of the Minutes of the July 9, 2016 Committee of the Whole Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for July 2016 (FY 2016-2017) <R>\$82,063.58

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
- Stormwater Study
- Stairway Project

New Business

- Approval of New Policies: Policy 506, Voter Registration Service Policy and Policy 569, Prohibition of Firearms on Library Property <V>
- Approval of Revisions to Current Policies: Policy 568, Patron Conduct; Policy 610, Materials Selection; Policy 620, Gifts and Bequests; Policy 628, Disposal of Library Surplus Materials <V>
- Approval to Remove Existing Policies: Policy 153, Reading Clubs; Policy 528, Cassette Player and Compact Disc Player for Public Use; Policy 630 Reciprocal Borrowing of AV Equipment; Policy 641, Word Processors; Policy 713, E-Readers <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.