

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
October 24, 2016 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Ehlers, Steve Larson / CCS, Graham Harwood / Williams Architects, Mark Bushhouse

Public Participation

Approval of the Minutes of the September 28, 2016<V>

Approval of the Minutes of the October 1, 2016 Special Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for October 2016 <R>\$75,636.01

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:

- Stairway Project

New Business

- Resolution authorizing exchange of real estate and execution of land exchange agreement and related documents <R> Agreement authorizes the exchange of parking lots between the Library Board of Trustees and the Roman Catholic Diocese of Joliet Trust.
- Review and Discussion of Building Project Plan: Renovation and Addition. Project plan includes information on project and design, pro forma budget, schedule, and plan of finance.

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.