

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
January 25, 2017 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors / Jeff Sand, Automation Services Coordinator

Public Participation

Approval of the Minutes of the December 28, 2016 Regular Board Meeting<V>

Approval of the Minutes of the November 21, 2016 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for January 2017 <R>\$57,763.60

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:

- Policy 316, Fund Balance Policy <V>

New Business

- Approval of the Library Technology Plan, 2017-2020 <V>
- Approval of revisions to Policy 568, Patron Conduct <V> Staff asked the Library attorney to review and provide updates for the existing policy.

Executive Session: Semi-Annual Review of Executive Session Minutes <R>

Actions, if needed, after Executive Session.

Planning of Future Meetings

Around the Table

Adjournment <V>

<V> = Voice Vote <R> = Roll Call Vote

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