

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
February 22, 2017 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the January 25, 2017 Regular Board Meeting<V>
Approval of the Minutes of the January 25, 2017 Executive Session Meeting<V>
Approval of the Minutes of the January 28, 2017 Committee of the Whole Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for February 2017 <R>\$61,959.52
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 / Library Annual Certification
Unfinished Business:

New Business:

- Approval of the LINC FY 2017/2018 Annual Operating Budget <R> As a member of the Library Integrated Network Consortium, the Library Board of Trustees approves the LINC budget. <R>
- Approval to Renew Library Service to the City of Oakbrook Terrace (Letter and Rider to City of Oakbrook Terrace included) <R> The annual single family residence fee has been increased to \$249.67, plus a service fee of \$4.03 (total of \$253.70), effective May 1, 2017 and the annual apartment fee shall be \$203.56, plus a service fee of \$4.03 (total of \$207.59).
- Discussion on amending the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2016 and ending on April 30, 2017
- Discussion on the adoption of the annual budget for the Villa Park Public Library for the fiscal year commencing on May 1, 2017 and ending on April 30, 2018
- Disposal of Library Furniture and Equipment <R>
Staff would ask the Library Board to dispose of obsolete and/or damaged equipment consisting of one Dell computer, one monitor, and one A/V receiver<R>
- Approval of Graphic Designer/Artist and Automation Services Coordinator job descriptions <V>

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.