

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Conference Room)
Agenda
May 24, 2017 @ 7:30 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Jean Jansen, Youth Services Manager / Report

Public Participation

Approval of the Minutes of the April 26, 2017 Regular Board Meeting<V>

Approval of the Minutes of the April 26, 2017 Executive Session Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for May 2017 (FY 2016-2017) <R>\$32,266.01

Approval of bills/check register for May 2017 (FY 2017-2018) <R>\$58,464.15

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:

- Building Project
- Resolution 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 <R>

New Business:

- Draft of AIA Agreement, Document B101-2007 Edition and the Rider to this Agreement Between Owner (Library Board) and Architect (Williams Architects), AIA Document B101-2007 Edition for the Library Renovation and Expansion (Discussion).
- Draft Agreement for Library Exterior Improvements (Live and Learn Construction Grant).
- *Non-Resident Library Card Participation* <V> Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2017-June 30, 2018). The fee formula for the non-resident card would be the Tax Bill Method.

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.