

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library Conference Room
May 24, 2017 @ 7:00 p.m.**

ANNUAL MEETING AGENDA

Call to Order
Roll Call and Establishment of Quorum
Introduction of Visitors

Additions and Revisions to the Agenda
Approval of Minutes of 2016 Annual Meeting
Board President's Report

Oath of Office for Newly Elected Officials
Adjournment Sine Die

Reconvene with Newly Established Library Board
Call to Order
Roll Call

Resolution Honoring Michelle Geyer-Ross and Daniel Hippensteel for their service as a Villa Park Public Library Trustee <V>

Election of Officers (President, Vice-President, Secretary, Treasurer)

Selection of Friends of the Villa Park Library Liaison and Alternate

Selection of RAILS Reporter
Selection of Legislative Reporter

Representation at Policy Committee Meetings During Coming Year
[Three Board members: Chair to be determined by the Committee]

Representation at Finance Committee Meetings During Coming Year
[Treasurer (chair); one Board member; and Board President (ex-officio)]

Representation at Building Committee Meetings During Coming Year
[Two Board members and an Alternate]

Annual Appointment of OMA Designee / FOIA Officer
OMA Training For Newly Elected Officials <http://foia.lattorneygeneral.net/Default.aspx>

Adjournment

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.