

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Conference Room)**  
**Agenda**  
**July 26, 2017 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors

Graham Harwood, CCS International

Public Participation

Approval of the Minutes of the June 28, 2017 Regular Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for July 2017 <R>\$65,883.73

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:

- Exterior Improvement Project (Concrete Fascia Panels)
- Building Renovation/Expansion

New Business:

- *Letter of Understanding from Lauterbach and Amen for Audit Services 2018-2020:* <R> Staff would ask the Library Board to approve extension of audit services by Lauterbach and Amen for the years 2018 (\$5300); 2019 (\$5400); and 2020 (\$5500).
- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the fiscal year beginning May 1, 2017 and ending on April 30, 2018.* <R> The Board approved its operating budget in March 2017. The budget needs to be amended to incorporate the Exterior Improvement Project (Concrete Fascia Panels) which will be funded by the Library's special reserve fund and the Live and Learn Construction Grant from the State Library in the amount of \$125,000. In addition, the budget needs to be amended to incorporate the Library building renovation and expansion project which was approved by referendum.
- *Discussion of Policy 530.4, Group Collaboration Room.* Draft of policy is presented for discussion.
- *Discussion of Policy 530.5, Digital Media Lab.* Draft of policy is presented for discussion.

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.