

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

Roll Call and Establishment of Quorum
Introduction of Visitors

Graham Harwood, CCS International ; Andy Dogan, Williams Architects

Public Participation

Approval of the Minutes of the August 19, 2017 Policy Committee Meeting <V>

Approval of the Minutes of the September 27, 2017 Regular Board Meeting <V>

Approval of the Minutes of the October 10, 2017 Finance Committee Meeting <V>

Approval of the Minutes of the October 13, 2017 Building Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for October 2017 <R>\$206,220.07

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

- Discussion of Library Board Meeting Dates
- Discussion of Library Annual Closings

New Business:

- *Approval of Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year* <R>
- *Disposal of Library Furniture and Equipment* <R> Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged equipment consisting of ten computers per the Library Technology Plan's hardware replacement program. In addition, staff would ask the Board to dispose of obsolete and damaged equipment consisting of one fax machine, one microfilm reader/printer, and one secretarial chair.
- *Review and Discussion of Serving Our Public: Standards for Illinois Public Libraries, Chapter 12 [Safety]*
- *Trustee Facts File, 3rd ed.:* Review of Chapters 1-5

Unfinished Business:

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

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.