

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**

**Special Meeting**

**Location: Villa Park Public Library (Conference Room)**

**November 18, 2017 @ 9:00 a.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors: Graham Harwood, CCS International

Public Participation

Report of the Board President

Library Director's Report

Update on Library Renovation

Building Project Discussion

New Business

*Acceptance of Agreement with Husar Abatement Ltd. Of Franklin Park, IL for removal of floor tiles on the first and second floors. Bid opening occurred on 11/14/2017 with Husar Abatement's bid equaling \$36,600. <R>*

*Disposal of Library Furniture and Equipment: Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged equipment consisting of seven computers and one monitor per the Library Technology Plan's hardware replacement program. In addition, staff would request disposal of three display bins, one book shelf, one counter/cabinet unit, and six staff chairs. <R>*

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.