

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Iowa Community Center, 338 N. Iowa Ave, Villa Park, IL
Agenda
March 27, 2019 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the February 27, 2019 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for March 2019 (FY 2019) <R>\$379,297.92
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

- Building Renovation/Expansion

New Business:

- ***Disposal of Library Furniture and Equipment*** <R> Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged furniture and equipment consisting of 1 Nintendo Wii, 1 wireless microphone, 3 computers, 6 monitors, 1 receipt printer, 2 pair of multimedia speakers, 2 outdoor WiFi antennas, 2 file cabinets, and 2 coffee tables.
- ***Policy 316: Fund Balance Policy*** <V> Minor revisions include renaming of unrestricted fund balance and length of fund balance targets.

Unfinished Business:

- None.

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.