

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Iowa Community Center, 338 N. Iowa Ave, Villa Park, IL
Agenda
April 24, 2019 @ 7:00 p.m.

Call to Order
Oath of Office for Newly Elected Officials
Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the March 27, 2019 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for April 2019 (FY 2019) <R>\$674,048.93
Approval of payout request number 9 to Wight Construction Services in the amount of <R> \$735,447.98
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 3 book carts, 3 computer chairs, and 2 desk chairs.
- ***Approval of Change Order Not to Exceed \$ 27,772.50***<R> Staff would ask the Library Board to approve proposed change order #45 for an amount not to exceed \$27,772.50. This change order is for labor and material to remove, add dense deck and revise the insulation at the penthouse metal enclosure.

Unfinished Business:

- None.

Execution Session: Personnel Matters: Evaluation of the Library Director <R>
Actions, if needed, after Executive Session.

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.