

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library—2nd Floor Workroom
Agenda
May 22, 2019 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors: Andy Dogan, Williams Architects; Graham Harwood, CCS International
Public Participation
Discussion of Revisions and Amendments to Agenda
Building Renovation/Expansion Reports
Approval of the Minutes of the April 24, 2019 Regular Board Meeting <V>
Approval of the Minutes of the April 24, 2019 Executive Session Meeting<V>
Approval of the Minutes of the May 16, 2019 Special Board Meeting<V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for May 2019 (FY 2019) <R>\$55,673.31
Approval of payout request number 10 to Wight Construction Services in the amount of <R> \$791,701.80
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

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 one chair and two tables.
- *Non-Resident Library Card Participation* <V> Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2019-June 30, 2020). The fee formula for the non-resident card would be the Tax Bill Method.
- *Approval of Purchase of Service Desks from Library Furniture International in the amount not to exceed \$65,000.00* . <R> Staff would ask the Board to approve the purchase of service desks from Library Furniture International (LFI). Government pricing for the desks is offered through LFI as a participating vendor of TIPS-USA (The Interlocal Purchasing System) of which the library is a member.

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.