

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library—2<sup>nd</sup> Floor Workroom**  
**Agenda**  
**June 26, 2019 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors: Andy Dogan, Williams Architects; Graham Harwood, CCS International; Michael Del Valle, Lauterbach & Amen

Public Participation

Discussion of Revisions and Amendments to Agenda

Building Renovation/Expansion Reports

Approval of the Minutes of the May 22, 2019 Regular Board Meeting <V>

Approval of the Minutes of the June 13, 2019 Special Board Meeting<V>

Approval of the Minutes of the June 19, 2019 Finance Committee Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June 2019 (FY 2019) <R>\$1,790,905.42

Approval of payout request number 11 to Wight Construction Services in the amount of <R> \$489,319.86

Approval of payout request number 12 to Wight Construction Services in the amount of <R> \$422,606.86

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 28 chairs, 1 microfiche cabinet, 2 carts, 1 overhead projector, 1 computer monitor, 1 printer, 6 vertical file cabinets, and 6 tables.
- *SY2018 Audit Review and Approval.*<R>
- *Board Review of Chapter 11 and Appendices of the "Trustee Facts File, 3<sup>rd</sup> Edition".*
- *Board Review of Chapter 3, "Personnel" of "Serving Our Public 3.0".*

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.