

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**Agenda**  
**January 22, 2020 @ 7:15 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 December 19, 2019 Regular Board Meeting <V>

Approval of the Minutes of the December 19, 2019 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for January 2020 (FY 2019) <R>\$315,255.41

Approval of bills/check register for January 2020 (FY 2020) <R>\$23,391.58

Approval of payout request number 18 to Wight Construction Services in the amount of \$247,618.85<R>

Financial Reports

RAILS News/Legislative Update/Professional Development

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/Strategic Plan Update

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 2 file cabinets.*
- *National Library Week (April 19-25).*

Unfinished Business:

- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the fiscal year beginning January 1, 2019 and ending on December 31, 2019. <R>The FY 2019 amended budget is presented for library board approval.*

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.