

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (1st Floor Ohrman Room)
Agenda
May 6, 2020 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: None

Public Participation*

Discussion of Revisions and Amendments to Agenda

Building Renovation/Expansion Reports: Punchlist and Written Update from Harwood

Approval of the Minutes of the February 26, 2020 Regular Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for March 2020 (FY 2020) <R>\$108,451.96

Approval of bills/check register for April 10, 2020 (FY 2020) <R>\$61,738.31

Approval of bills/check register for May 6, 2020 (FY 2020) <R>\$380,940.01

Approval of payout request number 18A to Wight Construction Services in the amount of \$42,767.48<R>

Approval of payout request number 21 to Wight Construction Services in the amount of \$97,194.00<R>

Approval of payout request number 22 to Wight Construction Services in the amount of \$109,020.85<R>

Financial Reports

RAILS News/Legislative Update/Professional Development

Report of the Friends of the Library Liaison

Library Director's Written Report/Strategic Plan Update

New Business:

- *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, 2020-June 30, 2021). The fee formula for the non-resident card would be the Tax Bill Method.<V> Explanation of nonresident fee options including the [tax bill method](#) can be found on the RAILS web site.
- *Discussion of CY2020 Budget Revenue and Expenditures*
- *Discussion and approval of Library Reopening Plans, Hours, and, Services* <V> Staff have drafted a draft reopening plan with action steps which is submitted for board discussion, revision, and approval.<V>
- *Approval of Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois authorizing the transfer of \$784,751.05 from the Bond Proceeds Fund to the Villa Park Library's Debt Service Fund.*

Unfinished Business: None

Planning of Future Meetings

Around the Table

Adjournment <V>

Public Participation Methods:

- If members of the public are interested in attending in person, and are symptom free, social distancing will be used to mitigate the community spread of disease. However, per Governor Pritzker's Executive Order No. 10, all gatherings of more than 10 people are prohibited. Therefore, attendance will be monitored at the door.
- Use Zoom webinar technology if you wish to provide live comment. Email shill@vppl.info to submit registration by 5:00 p.m. on Wednesday, May 6. After the sign-up time has ended, you will receive an email with information on how to join the meeting by Zoom.
- In addition, if you wish you may email questions to the Director at shill@vppl.info in advance of the meeting. If there are questions or comments, the Director will read these into the public participation portion of the meeting.

<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.