

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (1<sup>st</sup> Floor Ohrman Room)**  
**Agenda**  
**July 9, 2020 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Discussion of Revisions and Amendments to Agenda

Building Renovation/Expansion Reports

Approval of the Minutes of the March 12, 2020 Policy Committee Meeting <V>

Approval of the Minutes of the May 6, 2020 Regular Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for May 7, 2020 to June 30, 2020 (FY 2020) <R>\$244,297.74

Financial Reports

- FY2019 Annual Treasurer's Report

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

- ILA Update - Per Capita Grant Increase

Library Director's Written Report/Strategic Plan Update

New Business:

- [\*Approval of New Policy: Policy 701.2, Library Card Accounts.<V>\*](#)
- *Approval of Revisions to Current Policies: Policy 530.2, Study Rooms and Group Collaboration Room (GCR); Policy 568, Patron Conduct; 570.3, Sales Promotion Literature Found in the Library or in Library Materials or on Cars in the Parking Lot; Policy 731, Schedule of Fines and Fees; Policy 736.5, Refunds for Lost Materials. <V>*
- *Approval to Remove Existing Policies: Policy 405, Job Descriptions; Policy 410.5, Rehiring Former Employees – Calculating Vacation Credit; Policy 574, Circulating Petitions in the Library; Policy 753, Delinquency above \$10.<V>*
- *Approval of Purchase of Two Luxor One Locker System in the amount of \$24,687.80 (\$18,963.80 for lockers and \$5,724.00 for 3 year service agreement).<R>*

Unfinished Business: None

Planning of Future Meetings

Around the Table

Adjournment <V>

- 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.
- In addition, if you wish you may email questions to the Director at [shill@vppl.info](mailto: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.