

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (1st Floor Ohrman Room)
Agenda
August 26, 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 July 29, 2020 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for August, 2020 (FY 2020) <R>\$182,191.65
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:

- *Resolution honoring former Library Board Trustee, Tammy Hensley, for years of service as a Library Board member.* <V>
- *Library Board Vacancy: Interviews of Candidates for Library Board of Trustees.*
- *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 7 iPads.*
- *Approval of New Policy: Policy 568.1, Face Coverings during the COVID-19 Pandemic.* <V>
- *Discussion of the Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year.*
- *Discussion on the adoption of the annual budget for the Villa Park Public Library for the calendar year commencing on January 1, 2021 and ending on December 31, 2021.*

Unfinished Business:

- *Approval of Addendum to Capital Replacement and Reserve Plan.* <R>

Execution Session: Employment/Appointment Matters: Library Trustee Appointment <R>

Actions, if needed, after Executive Session

Planning of Future Meetings

Around the Table

Adjournment <V>

- If members of the public are interested in attending in person, and are symptom free, face masks will be required and 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 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.