

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Finance Meeting
Location: Villa Park Public Library (Youth Program Room)
November 12, 2020 @ 3:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors / Public Participation
Additions/Revisions to the Agenda

Discussion of Fund Balance Policy and Special Reserve Fund
Discussion of Additional Investments
Discussion of FY2020 Budget Amendments
Discussion of Building Project

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.