

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (1<sup>st</sup> Floor Ohrman Room)**  
**Agenda**  
**November 23, 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 October 28, 2020 Regular Board Meeting <V>  
Approval of the Minutes of the November 12, 2020 Finance Committee Meeting <V>  
Approval of the Minutes of the November 14, 2020 Policy Committee Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for November, 2020 (FY 2020) <R>\$150,632.39  
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:**

- *Approval of Revision to Policy 316, Fund Balance Policy.* <V> Finance Committee reviewed this policy and would recommend Library Board approval.
- *Approval of Revisions to Policy 731, Schedule of Fines and Fees.* <V> Policy Committee reviewed this policy and would recommend Library Board approval.
- *Discussion of Cards for Kids Act*

**Unfinished Business:**

- *Library Staff Recognition Event Update*

**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. Attendance will be monitored at the door.
- Use Zoom meeting technology if you wish to provide live comment. Register in EventKeeper to receive the meeting invite.
- 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.