

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (1st Floor Ohrman Room)
Agenda
December 17, 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 November 23, 2020 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for December, 2020 (FY 2020) <R>\$91,525.76
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 Revised Emergency Response Plan <V>*
- *Serving Our Public 4.0: Chapter 1 (Core Standards) and Chapter 2 (Governance)*
- *Approval of Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois authorizing the transfer of \$153, 578.10 from the Bond Proceeds Fund to the Villa Park Library's Debt Service Fund.*
- *Discussion of amendments to the annual budget for the Villa Park Public Library for the fiscal year commencing on January 1, 2020 and ending on December 31, 2020*

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 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.