

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Location: Villa Park Public Library Board Room
January 27, 2021 @ 7:00 p.m.**

ANNUAL MEETING AGENDA

Call to Order
Roll Call and Establishment of Quorum
Introduction of Visitors

Additions and Revisions to the Agenda
Board President's Report
2021 Library Board Calendar

Election of Officers (President, Vice-President, Secretary, Treasurer)

Selection of Friends of the Villa Park Library Liaison and Alternate

Selection of RAILS Reporter
Selection of Legislative Reporter

Representation at Policy Committee Meetings During Coming Year
[Three Board members: Chair to be determined by the Committee]

Representation at Finance Committee Meetings During Coming Year
[Treasurer (chair); one Board member; and Board President (ex-officio)]

Representation at Building Committee Meetings During Coming Year
[Two Board members and an Alternate]

Annual Appointment of OMA Designee / FOIA Officer
OMA Training For Newly Elected Officials <http://foia.ilattorneygeneral.net/Default.aspx>

Adjournment

- 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.

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.