

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (1st Floor Ohrman Room)
Agenda
April 28, 2021 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors: Jean Jansen, Youth Services Manager
Public Participation
Discussion of Revisions and Amendments to Agenda
Building Renovation/Expansion Reports
Approval of the Minutes of the March 24, 2021 Regular Board Meeting <V>
Approval of the Minutes of the April 10, 2021 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for April, 2021 (FY 2021) <R>\$85,224.78
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
Assistant Director's Report/Fine Free Proposal
Library Director's Written Report/Strategic Plan Update

New Business:

- *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 2 personal computers and 1 LCD monitor.
- *Approval of Revisions to Policy 190, Hours of Operation.* <V>
- *Approval of Revisions to Policy 421, Overtime Payment/Compensatory Time.* <V>
- *Approval of Revisions to Policy 423, Attire.* <V>
- *Approval of Revisions to Policy 455, Health Care Benefits.* <V>
- *Approval of Revisions to Policy 456, Life Insurance.* <V>
- *Approval of Revisions to Policy 458, Deferred Investment Plan.* <V>
- *Approval of Revisions to Policy 462, Recognition of Departing Employees.* <V>
- *Approval of Revisions to Policy 463, Safety Incentive Programs.* <V>
- *Approval of Revisions to Policy 470, Vacations.* <V>
- *Approval of Revisions to Policy 474, Personal Day.* s<V>
- *Approval of Revisions to Policy 475, Jury Duty.* <V>
- *Approval of Revisions to Policy 478, Expense Reimbursement.* <V>
- *Approval of Revisions to Policy 480, Use of Electronic and Telephone Equipment.* <V>

Unfinished Business: None

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.

<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.