

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (1st Floor Ohrman Room)

Agenda

May 26, 2021 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Public Participation

Discussion of Revisions and Amendments to Agenda

Building Renovation/Expansion Reports

Approval of the Minutes of the April 28, 2021 Regular Board Meeting <V>

Approval of the Minutes of the May 8, 2021 Policy Committee Meeting <V>

Approval of the Minutes of the May 13, 2021 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for May, 2021 (FY 2021) <R>\$83,501.17

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:

- *Non-Resident Library Card Participation* <V> Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2021-June 30, 2022). The fee formula for the non-resident card would be the Tax Bill Method. Explanation of nonresident fee options including the [tax bill method](#) can be found on the RAILS web site.
- *Approval of Revisions to Policy 419, Attendance Control Guidelines.* <V>
- *Approval of Revisions to Policy 422.1, Smoking.* <V>
- *Approval of Revisions to Policy 460, Staff Recognition Event.* <V>
- *Approval of Revisions to Policy 731, Schedule of Fines and Fees.* <V>
- *Approval of Removal of Policy 411.1, FLSA Exemptions.* <V>
- *Approval of Removal of Policy 420.3, Repeated Absences.* <V>
- *Approval of Removal of Policy 430.3, Personal Visitors.* <V>
- *Discussion of amendments to the annual budget for the Villa Park Public Library for the fiscal year commencing on January 1, 2021 and ending on December 31, 2021 and the 2021 Wage and Salary Chart.*

Unfinished Business: None

Executive Session: Semi-Annual Review of Executive Session Minutes <R>

Actions, if needed, after Executive Session

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.