

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Ohrman Room)

Agenda

September 22, 2021 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Bradley Bibbs, Digital Services Librarian

Public Participation

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the August 25, 2021 Regular Board Meeting <V>

Approval of the Minutes of the August 14, 2021 Policy Committee Meeting <V>

Approval of the Minutes of the August 28, 2021 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for September, 2021 (FY 2021) <R>\$101,379.07

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:

- *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 the staff refrigerator.*
- *Approval of Revisions to Policy 110, Library Bill of Rights. <V>*
- *Approval of Revisions to Policy 428.1, Bloodborne Pathogens. <V>*
- *Approval of Revisions to Policy 530.2, Study Rooms and Group Collaboration Room. <V>*
- *Discussion of 2022 Wage and Salary Chart*
- *Serving Our Public 4.0: Chapter 1 (Core Standards) and Chapter 2 (Governance)*

Unfinished Business:

- *Approval of the Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year. <R>*
- *Approval of the adoption of the annual budget for the Villa Park Public Library for the calendar year commencing on January 1, 2022 and ending on December 31, 2022. <R>*

Planning of Future Meetings

Around the Table/Library Trustees' Reports

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.