

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Ohrman Room)**  
**Agenda**  
**October 27, 2021 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Discussion of Revisions and Amendments to Agenda  
Approval of the Minutes of the September 15, 2021 Finance Committee Meeting <V>  
Approval of the Minutes of the September 22, 2021 Regular Board Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for October, 2021 (FY 2021) <R>\$93,196.26  
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:

- *Discussion and Approval of Library Closings for 2022/Early 2023 <V>*
- *Discussion and Approval of Library Board Meeting Schedule for 2022<V>*

Unfinished Business:

- *Serving Our Public 4.0 and Per Capita Grant Application* : Discussion of the standards for Chapters 3 through 13. Rough draft of the per capita grant application to be reviewed.
- *Approval of revisions to the 2022 Wage and Salary Chart.* <R> Revisions effective June 2022.

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.