

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Ohrman Room)**  
**Agenda**  
**November 22, 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 October 27, 2021 Regular Board Meeting <V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for November, 2021 (FY 2021) <R>\$91,899.08  
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 a coin/bill vending unit and LCD television.
- *Approval of Intergovernmental Agreement for Joint Purchasing of Library Programming, Events and Services.*<R>
- *Approval of new Policy 153, Goals of Library Service to Youth.* <V>
- *Approval of new Policy 461, Passport Agent and Notary Public Service Awards.* <V>
- *Approval of new Policy 508, Exterior Signs.* <V>
- *Approval of revisions to Policy 165, Resolution Regarding the Americans with Disabilities Act of 1990.* <V>
- *Approval of revisions to Policy 643, Public Information, Services, and Networks / Internet Use Policy.* <V>
- *Approval of removal of Policy 578, Tag Day Collections.* <V>

Unfinished Business:

- *Approval of Per Capita Grant Application* <V>

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.