VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
May 25, 2022 @ 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 April 27, 2022 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for May, 2022 (FY 2022) <R>$60,193.74
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, 2022-June 30, 2023). 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.
- Request for Proposal for Library Outreach Van<V> Staff researched various options for an outreach van and would recommend proceeding with a Request for Proposal for a Sprinter van which would include a 5-year service plan.

Unfinished Business: None.

Execution Session: Semi-Annual Review of Executive Session Minutes <R>
Personnel Matters: Evaluation of the Library Director <R>
Actions, if needed, after Executive Session

Planning of Future Meetings
Around the Table/Library Trustees' Reports
Adjournment <V>

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<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.