VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
November 21, 2022 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation: Jeff Sand, Automation Services Coordinator
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the October 26, 2022 Regular Board Meeting <V>
Approval of the Minutes of the October 29, 2022 Committee of the Whole Meeting <V>
Approval of the Minutes of the November 12, 2022 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for November, 2022 (FY 2022) <R>$105,025.06
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
Deputy Director's Report
Library Director's Report

New Business:

- *Approval of Technology Plan. <V>*
- *Approval of new Policy 452, Victims' Economic Security and Safety Act (VESSA). <V>*
- *Approval of new Policy 513, Parking Lot. <V>*
- *Approval of revisions to Policy 166, Ethics Act. <V>*
- *Approval of revisions to Policy 213, Electronic Attendance. <V>*
- *Approval of revisions to Policy 446, Funeral Leave. <V>*
- *Approval of revisions to Policy 530, Meeting Room Use. <V>*
- *Approval of revisions to Policy 711, Laptop Checkout Policy. <V>*
- *Review of Intergovernmental Agreement for School Districts.*

Unfinished Business: None.

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

<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.