

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

December 21, 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 November 21, 2022 Regular Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for December, 2022 (FY 2022) <R>\$98,062.20

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:

- *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 youth slanted reading table.
- *Approval of Intergovernmental Agreement with Villa Park School District 45.* <V> The Library wishes to enter into an agreement to make library services and materials available for use to the School District by providing all staff who are employed by the School District with Educator Library Cards.
- *Approval of Intergovernmental Agreement with Salt Creek School District 48.* <V> The Library wishes to enter into an agreement to make library services and materials available for use to the School District by providing all staff who are employed by the School District with Educator Library Cards.
- *Approval of Intergovernmental Agreement with DuPage High School District 88.* <V> The Library wishes to enter into an agreement to make library services and materials available for use to the School District by providing all staff who are employed by the School District with Educator Library Cards.
- *Discussion of Oakbrook Terrace Agreement.* The annual agreement is scheduled for approval at the February 22, 2023 Board Meeting.
- *Discussion of amendments to the annual budget for the Villa Park Public Library for the fiscal year commencing on January 1, 2022 and ending on December 31, 2022.*

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.