

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

February 22, 2023 @ 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 January 25, 2023 Annual Board Meeting <V>

Approval of the Minutes of the January 25, 2023 Regular Board Meeting <V>

Approval of the Minutes of the February 2, 2023 Strategic Planning Committee Meeting <V>

Approval of the Minutes of the February 11, 2023 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for February, 2023 (FY 2023) <R>\$106,680.75

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 one UPS battery backup.
- *Approval to Renew Library Service to the City of Oakbrook Terrace (Letter and Rider from City of Oakbrook Terrace included).* <R> The annual single family residence fee has been increased to \$281.12, plus a service fee of \$4.03 (total of \$285.15), effective May 1, 2023 and the annual apartment fee shall be \$229.98, plus a service fee of \$4.03 (total of \$234.01). The Oakbrook Terrace City Council approved the Rider at their January 24, 2023 meeting.
- *Annual Reports* <V> The Library Board will review the activities of the previous fiscal year and approve an annual report for the Village Board and the State Library (IPLAR: Illinois Public Library Annual Report).
- *Approval of New Policy 440, Voting Leave.* <V>
- *Approval of New Policy 466, Use of Library Vehicle for Library Business.* <V>
- *Approval of New Policy 566, Noise Level Zones.* <V>
- *Approval of Revised Policy 340, Authority to Close the Library During Extreme Conditions.* <V>
- *Approval of Revised Policy 477, Membership and Dues.* <V>
- *Approval of Removal of Policy 434, Pay During Emergency Closing.* <V>
- *Discussion of Staff Recognition*

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.