

# VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

## Regular Meeting

Location: Villa Park Public Library (Board Room)

### Agenda

April 26, 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 March 22, 2023 Regular Board Meeting <V>

Approval of the Minutes of the April 6, 2023 Strategic Planning Committee Meeting <V>

Approval of the Minutes of the April 14, 2023 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for April, 2023 (FY 2023) <R>\$92,352.93

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 1 Dell PowerEdge R720 server, 2 Dell Latitude E6520 laptops, 2 Dell Latitude E6540 laptops, 1 coin sorter, 1 office chair
- *Approval of Revisions to Policy 319, Outstanding Check Policy.* <V> The Library's auditor recommended updating this policy.
- *Discussion and approval of Strategic Plan Consultant.* <R>
- *Approval of Revised Capital Replacement Plan* <R> The Finance Committee reviewed the revised plan. Staff incorporated some edits discussed at the meeting and the revised plan is presented to the Library Board for approval.

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.