

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

May 24, 2023 @ 7:00 p.m.

Call to Order

Oath of Office for Newly Elected Officials

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 26, 2023 Regular Board Meeting <V>

Approval of the Minutes of the May 4, 2023 Strategic Planning Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for May, 2023 (FY 2023) <R>\$100,883.77

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

Strategic Plan Report / *Discussion of Community Survey Draft*

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.
- *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, 2023-June 30, 2024). 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.
- *Approval of the Revised Intergovernmental Agreement with School District 45* <V>

Unfinished Business: None.

Executive Session: Semi-Annual Review of Executive Session Minutes <R>

Actions, if needed, after Executive Session

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.