

# VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

## Regular Meeting

Location: Villa Park Public Library (Board Room)

### Agenda

June 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 May 26, 2023 Regular Board Meeting <V>

Approval of the Minutes of the May 26, 2023 Executive Session Meeting <V>

Approval of the Minutes of the June 1, 2023 Strategic Planning Committee Meeting <V>

Approval of the Minutes of the June 10, 2026 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June, 2023 (FY 2023) <R>\$145,215.77

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

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 coin sorter machine.
- *Approval of Revisions to Policy 325, Charitable Donations by the Library* <V>
- *Approval of Revisions to Policy 460, Staff Recognition Event* <V>
- *Approval of Revisions to Policy 461, Passport Agent and Notary Public Service Awards* <V>
- *Approval of Revisions to Policy 478, Expense Reimbursement* <V>
- *Approval of Revisions to Policy 505, Notary Public Service* <V>
- *Approval of Revisions to Policy 731, Schedule of Fees* <V>

Unfinished Business: None.

Executive Session: Personnel Matters: Evaluation of the Library Director <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.