

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
July 26, 2023 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Joe Laudont, Lauterbach & Amen; Jean Jansen, Youth Services Manager

Public Participation

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the June 26, 2023 Regular Board Meeting <V>

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

Approval of the Minutes of the July 13, 2023 Strategic Planning Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for July, 2023 (FY 2023) <R>\$193,781.66

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:

- *FY2022 Audit Review and Approval.* <R>
- *Approval of Revisions to Policy 643, Public Information, Services, and Networks* <V>
- *Approval of Library Closing for Staff and Board Event* <V>
- *Approval of New Job Description: Outreach Services Specialist*<V>

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.