

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**Agenda**  
**August 23, 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 July 26, 2023 Regular Board Meeting <V>

Approval of the Minutes of the August 3, 2023 Strategic Planning Committee Meeting <V>

Report of the Board President

Committee Reports / Strategic Plan Committee

Treasurer's Report

Approval of bills/check register for August, 2023 (FY 2023) <R>\$105,036.43

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

- 2024 Library Board Calendar

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 iMac 27" computer, Shoretel/Mitel Unified Communications system, and one grey panel board on wheels.*

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.