

# VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

## Regular Meeting

Location: Villa Park Public Library (Board Room)

### Agenda

September 27, 2023 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Marc McLaughlin, Villa Park Director of Community Development; Sarah Keister Armstrong, SKA+

Public Participation

Discussion of Revisions and Amendments to Agenda

Presentation of the Village of Villa Park TIF 7 Plan

Approval of the Minutes of the August 23, 2023 Regular Board Meeting <V>

Approval of the Minutes of the September 7, 2023 Strategic Planning Committee Meeting <V>

Approval of the Minutes of the September 9, 2023 Policy Committee Meeting <V>

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

Report of the Board President

Committee Reports / Strategic Plan Committee

Treasurer's Report

Approval of bills/check register for September, 2023 (FY 2023) <R>\$117,594.21

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:

- *Approval of New Strategic Plan <V>* Strategic Plan Committee and Sarah Keister Armstrong from SKA+ present the plan for Board approval.
- *Approval of New Policy 531, Teen Gaming Area. <V>*
- *Approval of Revisions to Policy 101, Statement of Purpose. <V>*
- *Approval of Revisions to Policy 320, Use of Credit Cards. <V>*
- *Approval of Revisions to Policy 525, Use of the Library Telephone By Patrons. <V>*
- *Approval of Revisions to Policy 721, Homebound Services. <V>*
- *Approval of Resolution requesting the corporate authorities of the Village of Villa Park, Du Page County, Illinois, to abate a portion of the 2023 Library bond tax levies. <R>*
- *Approval of the Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year. <R>*
- *Resolution approving the adoption of the annual budget for the Villa Park Public Library for the fiscal year commencing on January 1, 2024 and ending on December 31, 2024. <R>*

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.