

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
October 28, 2023 @ 9:30 a.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 September 27, 2023 Regular Board Meeting <V>
Report of the Board President
Committee Reports / Strategic Plan Committee
Treasurer's Report
Approval of bills/check register for October, 2023 (FY 2023) <R>\$100,479.43
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

New Business:

- *Approval of Resolution authorizing transfer of \$250,000 from the Unassigned Fund Balance to the Library's Special Reserve Fund.* <R> The Library Board's Fund Balance Policy indicates the Library Board may transfer monies to the special reserve fund from the unassigned fund balance. Staff would recommend transferring \$250,000 to the special reserve fund at this time.
- *Discussion and Approval of Library Closings for 2024/Early 2025.* <V>
- *Discussion and Approval of Library Board Meeting Schedule for 2024.* <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.