

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
December 20, 2023 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors: Aurora Slinkman, Public Information Coordinator
Public Participation
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the November 29, 2023 Regular Board Meeting <V>
Approval of the Minutes of the December 7, 2023 Strategic Planning Committee Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for December, 2023 (FY 2023) <R>\$44,361.89
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:

- *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 laptop and one tv.
- *Approval of Revisions to Policy 433, Salary and Wage Increases*<V>
- *Approval of Revisions to Policy 470, Vacations / Leave*<V> Staff would ask the Board to approve January 1, 2024 as start of revised policy which aligns with the new legislation.
- *Discussion of Oakbrook Terrace Agreement.* The annual agreement is scheduled for approval at the February 28, 2024 Board Meeting.

Unfinished Business: *Strategic Plan Goals and Implementation Steps Discussion.*

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.