

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

March 27, 2024 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the February 28, 2024 Regular Board Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for March, 2024 (FY 2024) <R>\$47,774.24

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 two freestanding wood bookcases on casters.
- *Approval for Library Closing for Staff and Library Board Event* <V> Staff would ask the board to approve the library closing for the Staff and Library Board Holiday party on Friday December 6, 2024 from 1:00 – 5:00 pm.
- *Approval for Library Closing on Friday May 17, 2024 for Staff Training* <V> Staff would ask the board to approve the library closing for staff training.

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.