

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**

**Regular Meeting**

**Location: Villa Park Public Library (Board Room)**

**Agenda**

**April 24, 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 March 27, 2024 Regular Board Meeting <V>

Approval of the Minutes of the April 13, 2024 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for April, 2024 (FY 2024) <R>\$87,326.59

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 electric coin counter/sorter.
- *Approval of Revisions to Policy 190, Hours of Operation.* <V>
- *Approval of Revisions to Policy 310, Purchasing Policy.* <V>
- *Approval of Revisions to Policy 401, Librarian in Charge: Chain of Command.* <V>
- *Approval of Revisions to Policy 643, Publication Information, Services, and Networks.* <V>
- *Approval of Revisions to Policy 710, Loan Periods, Renewal Periods, and Limits of Materials.* <V>
- *Approval of Revisions to Policy 711, Laptop Checkout Policy.* <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.