

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

August 28, 2024 @ 7:00 p.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 July 24, 2024 Regular Board Meeting <V>

Approval of the Minutes of the July 22, 2024 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for August, 2024 (FY 2024) <R>\$93,933.03

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 seven laptop computers and eight personal computers.
- *Approval of Resolution authorizing transfer of \$290,000 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 \$290,000 to the special reserve fund at this time.
- *Discussion of the Library Technology Plan for Fiscal Years 2025-2027*
- *Discussion of the Resolution Setting Forth the Financial Requirements of the Villa Park Public Library for the Next Fiscal Year.*
- *Discussion on the adoption of the annual budget for the Villa Park Public Library for the calendar year commencing on January 1, 2025 and ending on December 31, 2025.*

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.