

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

November 25, 2024 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Electronic Attendance: Library Board Member, Mark McCleary, will be attending via Zoom

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the October 23, 2024 Regular Board Meeting <V>

Approval of the Minutes of the November 9, 2024 Policy Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for November 2024 (FY 2024) <R> \$79,948.79

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 Removal of Policy 160: Village of Villa Park Safety Policy (obsolete) <V>*
- *Approval of Removal of Policy 506: Voter Registration <V>*
- *Approval of Revised Policy 320: Use of Credit Cards <V>*
- *Approval of Revised Policy 434: Tuition Reimbursement <V>*
- *Approval of Revised Policy 435: Leave of Absence <V>*
- *Approval of Revised Policy 505: Notary Public Service <V>*
- *Approval of Revised Policy 511: Automated Locker Services <V>*
- *Approval of Revised Policy 513: Parking Lot <V>*
- *Approval of Revised Policy 720: Holds <V>*
- *Approval of New Policy 540: Service Animals <V>*
- *Approval of New Policy 723: Outreach Services Policy <V>*
- *Approval of Revised Collection Development Plan <V>*
- *Approval of Community Research on Climate & Urban Science Access Agreement between The Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois and UChicago Argonne, LLC <V>* The Library attorney has reviewed this agreement for a weather station to be placed on the library's roof for collection of weather data
- *Discussion of Per Capita Grant Application.*

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.