

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

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

**Regular Meeting / Agenda**

**August 27, 2025 @ 7:00 p.m.**

Roll Call and Establishment of Quorum

Public Participation

Introduction of Visitors

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the June 21, 2025 Policy Committee Meeting <V>

Approval of the Minutes of the July 19, 2025 Finance Committee Meeting <V>

Approval of the Minutes of the July 23, 2025 Regular Board Meeting <V>

Approval of the Minutes of the July 26, 2025 Policy Committee Meeting<V>

Approval of the Minutes of the July 23, 2025 Regular Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for August 2025 in the amount of \$178,728.21<R>

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

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 water table, one shredder and one electronic coin sorter.
- ***Approval of the revisions to Policy 701 / Circulation, Library Card Registration.*** <V> The Policy Committee would recommend approval of the revised policy.
- ***Discussion of FY 2026 Tax Levy and Library Budget.***

Unfinished Business:

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 Director at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.