

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Board Room)

Regular Meeting / Agenda

October 22, 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 September 27, 2025 Policy Committee Meeting <V>

Approval of the Minutes of the October 1, 2025 Finance Committee Meeting <V>

Approval of the Minutes of the September 24, 2025 Library Board Meeting<V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for October 2025 in the amount of \$108,704.56 <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:

Approval of Revisions to Policy 310 / Administration: Purchasing Policy <V>

Approval of Revisions to Policy 317 / Administration: Capital Asset Policy <V>

Approval of Revisions to Policy 525 / Building Use: Use of the Library Telephone by Patrons <V>

Discussion and Approval of Library Board Meeting Schedule for 2026 <V>

Discussion and Approval of Library Closings for 2026/Early 2027 <V>

Approval of Technology Plan for FY 26-28 <V>

Disposal of Library Furniture and/or Equipment: 1 Hon office armchair & 2 SitOnIt counter height task stools <R>

Unfinished Business:

Approval FY 2026 Tax Levy <R>

Approval of FY 2026 Library Budget. <R>

Approval of Resolution 20251022 authorizing the transfer of \$200,000 from the Unassigned Fund Balance to the Library's Special Reserve Fund <R>

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.