VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Board Room) Regular Meeting / Agenda November 24, 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 October 22, 2025 Library Board Meeting <V>

Approval of the Minutes of the November 1, 2025 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for November 2025 in the amount of \$194,353.19 <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 721 / Circulation: Home Delivery Service <V>
Approval of Revisions to Policy 731 / Circulation: Schedule of Fees <V>
Approval of Revisions to Policy 756 / Non-Resident Library Cards <V>
Approval of Revisions to Policy 190 / General: Hours of Operation <V>
Approval of Construction Agreement with SMC Construction Services <R>
Discussion of Application for Per Capita Grant and Illinois Public Library Standards

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.