

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Board Room)

Regular Meeting / Agenda

January 28, 2026 @ 7:15 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 December 22, 2025 Finance Committee Meeting <V>

Approval of the Minutes of the December 29, 2025 Library Board Meeting <V>

Approval of the Minutes of the January 10, 2026 Policy Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for January, 2026 (FY 2025) <R>\$83,534.35

Approval of bills/check register for January, 2026 (FY 2026) <R>\$38,734.88

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 / Strategic Plan Update

New Business:

Discussion of Budget Amendments for FY 2025

Discussion of Budget for Building, Equipment, Maintenance Fund for 2026

Unfinished Business:

Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois formalizing the approval of a budget for the fiscal year beginning January 1, 2026 and ending on December 31, 2026 and approved at the Board of Library Trustees regular board meeting held on October 22, 2025 <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.