

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Location: Villa Park Public Library (Board Room)

Regular Meeting / Agenda

February 25, 2026 @ 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 January 26th, 2026 Finance Committee Minutes <V>

Approval of the Minutes of the January 28th, 2026 Annual Board Meeting <V>

Approval of the Minutes of the January 28th, 2026 Library Board Meeting <V>

Approval of the Minutes of the February 14th, 2026 Policy Committee Meeting <V>

Approval of the Minutes of the February 16th, 2026 Finance Committee Meeting <V>

Report of the Board President

Committee Reports / Treasurer's Report

Approval of bills/check register for January, 2026 (FY 2026) <R>\$81,353.04

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 Illinois Public Library Annual Report (IPLAR) <V>*
- *Approval of Village of Villa Park Annual Report <V>*
- *Approval of Public Services Associate (Substitute) Job Description <V>*
- *Approval of removal of Policy 531/Building Use: Teen Gaming Area <V>*
- *Approval of the revised Policy 620/ Materials: Gifts and Bequest <V>*
- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois amending the budget for the fiscal year beginning January 1, 2025 and ending on December 31, 2025 (Resolution 20260225A) <R>*
- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois authorizing the transfer of \$330,000 from the Unassigned Fund Balance to the Library's Special Reserve Fund. (Resolution 20260225B) <R>*
- *Resolution of the Board of Library Trustees of the Village of Villa Park, DuPage County, Illinois adopting the Bond Proceeds and Building Equipment Maintenance budget for the year beginning March 1, 2026 and ending on December 31, 2026 (Resolution 20260225C) <R>*

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.