

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Location: Villa Park Public Library (Board Room)
Agenda
April 22, 2026 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the March 25, 2026 Regular Board Meeting <V>
Approval of the Minutes of the March 28, 2026 Policy Committee Meeting<V>
Report of the Board Vice-President
Committee Reports
Treasurer's Report
Approval of bills/check register for April, 2026 (FY 2026) <R>\$148,187.98
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 to Renew Library Service to the City of Oakbrook Terrace. <R> The annual single-family residence fee shall be \$321.35, plus a service fee of \$8.00 (total of \$329.35), and the annual apartment fee shall be \$262.50, plus a service fee of \$8.00 (total of \$270.50). The agreement was approved by the Oakbrook Terrace City Council at their April 14, 2026 meeting. <R>

Approval of Revisions to Policy 710: Circulation, Loan Periods and Limits<V>

Approval of Revisions to Policy 711: Circulation, Laptop Policy<V>

Approval of Revisions to Policy 731, Circulation, Schedule of Fees<V>

Approval of Revisions to Policy 761, Circulation, Purging Expired Cards from the Database<V>

Approval of the Deputy Director Job Description<V>

The above policies and job description have been reviewed by the Policy Committee.

Disposal of Library Furniture and Equipment. Staff would ask the Library Board to dispose of six obsolete computers. <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.