

**VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES**  
**Regular Meeting**  
**Location: Villa Park Public Library (Board Room)**  
**Agenda**  
**June 24, 2026 @ 7:00 p.m.**

Roll Call and Establishment of Quorum  
Discussion of Revisions and Amendments to Agenda  
Introduction of Visitors  
    Audit Presentation: Paul Rosario, Lauterbach & Amen  
    Construction Update: John Shales, SMC Construction  
Approval of the Minutes of the May 27, 2026 Regular Board Meeting <V>  
Approval of the Minutes of the June 8, 2026 Finance Committee Meeting<V>  
Report of the Board President  
Committee Reports  
Treasurer's Report  
Approval of bills/check register for June, 2026 (FY 2026) <R> **\$221,112.24**  
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:

- ***Approval of the Annual Financial Report for the Year ended December 31, 2025 <R>***  
    The Finance Committee reviewed the report at the June 8, 2026 meeting. Staff would recommend approval.

Unfinished Business:

Executive Session:

- Semi-Annual Review of Executive Session Minutes / Personnel Matters: Evaluation of the Library Director <R>

Actions, if needed, after Executive Session

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.