

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Villa Park Public Library
Agenda
October 28, 2026
Board Room

Roll Call and Establishment of Quorum
Public Participation
Introduction of Visitors
Discussion of Revisions and Amendments to Agenda
Appointment of Library Board Vice President
Approval of the Minutes of the September 23, 2026 Library Board Meeting<V>
Approval of the Minutes of the October 3, 2026 Special Library Board Meeting<V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for October 2026 in the amount of \$147,477.08 <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
Deputy Director's Report
Library Director's Report

New Business:

Approval of Resolution honoring Wanda Koeller for her years of service as Library Trustee from 2017 to 2026<V>
Approval of Employee Handbook Policies 400-414, 417-436, 439-455, 456, 458-459<V>
(Employment at Will, EEO Statement, Non-Discrimination, Access to Personnel Files, Reference & Checks, Filling Positions, Hiring Minors, Classifications, Open Door Communication, Resignations, Hours of Work, Employee Time Records, Attendance & Punctuality, Overtime, Recommended Conduct, Smoke-Free Workplace, Substance Use & Abuse, Misconduct, Appearance & Presentation, Use of Electronic & Telephone Equipment, Use of Mobile Devices, AI Use Policy, Paychecks, Pay Deductions, Salary & Wage Increases, Tuition Reimbursement, Rest Periods, Meal Periods, Holidays, Personal Days).
Discussion and Approval of Library Board Meeting Schedule for 2027<V>
Discussion and Approval of Library Closings for 2027/Early 2028<V>

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.