VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES
Regular Meeting
Villa Park Public Library
Agenda
November 23, 2026
Board Room

Roll Call and Establishment of Quorum
Public Participation
Introduction of Visitors
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the October 24, 2026 Special Board Meeting <V>
Approval of the Minutes of the October 28, 2026 Library Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for November 2026 in the amount of $93,860.35 <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
Library Director's Report

New Business:
Disposal of Library Furniture and Equipment. <R> Staff would ask the Library Board to approve the disposal of two Dyson fans, Barracuda BBS 390 backup appliance, and one task chair.
Discussion of Per Capita Grant Application and Expenditure Report. <V> Staff have started the review of the Illinois Library Association's core standards and will have the draft available at the board meeting.
Approval of Resolution No. 20261123, providing for a budget for the fiscal year beginning January 2027 <R> Staff would recommend approval of the resolution covering the bond proceeds fund and the debt service fund.

Unfinished Business:
Approval of Revisions to the 2027 Library Board Meeting Schedule <V>There were some incorrect dates on the schedule submitted in October. Staff have made corrections and would ask the Board to approve the revised schedule.

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.