

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

June 22, 2022 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Matthew Harline, Village Manager

Public Participation

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the May 25, 2022 Regular Board Meeting <V>

Approval of the Minutes of the May 25, 2022 Executive Session Meeting <V>

Approval of the Minutes of the May 28, 2022 Policy Committee Meeting <V>

Approval of the Minutes of the June 6, 2022 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June, 2022 (FY 2022) <R>\$82,601.39

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 Written Report/Strategic Plan Update

New Business:

- *Disposal of Library Furniture and Equipment <R>* Staff would ask the Library Board to dispose of obsolete, unneeded, and/or damaged furniture and equipment consisting of one personal computer and six monitors.
- *Approval of New Policy 307, Credit Card Security Policy <V>*
- *Approval of New Policy 711, Laptop Checkout Policy <V>*
- *Approval of Revisions to Policy 610, Materials Selection Policy <V>*
- *Approval of Revisions to Policy 610, Materials Selection Policy Attachment, Statement of Concern <V>*

Unfinished Business: None.

Execution Session: 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 Administrator at (630) 834-1164 promptly to allow the Library to make reasonable accommodations for those persons.