

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

May 29, 2024 @ 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 April 24, 2024 Regular Board Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for May, 2024 (FY 2024) <R>\$104,176.66
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:

- *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 3D printer and one Nintendo Wii U console and gaming accessories.
- *Non-Resident Library Card Participation* <V> Per Illinois Law, the Library Board of Trustees shall annually take action to decide whether to issue non-resident library cards during the ensuing 12 months (July 1, 2024-June 30, 2025). The fee formula for the non-resident card would be the Tax Bill Method. Explanation of non-resident fee options including the [tax bill method](#) can be found on the RAILS web site.

Unfinished Business: None.

Executive Session: Semi-Annual Review of Executive Session Minutes <R>
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.