

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

June 26, 2024 @ 7:00 p.m.

Roll Call and Establishment of Quorum

Introduction of Visitors: Edwin Rivera, Lauterbach & Amen

Discussion of Revisions and Amendments to Agenda

Approval of the Minutes of the May 29, 2024 Regular Board Meeting <V>

Approval of the Minutes of the May 29, 2024 Executive Session Meeting: Semi-Annual Review of Executive Session Minutes <V>

Approval of the Minutes of the May 29, 2024 Executive Session Meeting: Personnel Matters: Evaluation of the Library Director <V>

Approval of the Minutes of the June 11, 2024 Finance Committee Meeting <V>

Report of the Board President

Committee Reports

Treasurer's Report

Approval of bills/check register for June, 2024 (FY 2024) <R>\$98,344.69

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:

- *FY2023 Audit Review and Approval.* <R>
- *A Resolution Authorizing the Adoption of The Web Content Accessibility Guidelines* <R>
- *Statement Concerning Accessibility* <V>
- *Statement Concerning Reasonable Accommodations* <V>
- *Approval of New Policy 434, Tuition Reimbursement* <V>
- *Approval of Revisions to Policy 210, Trustee By-Laws* <V>
- *Approval of Revisions to Policy 213, Electronic Attendance* <V>
- *Approval of Revisions to Policy 433, Salary and Wage Increases* <V>
- *Approval of Revisions to Policy 530, Meeting Room Use (Revised)* <V>
- *Approval of Revisions to Policy 530.2, Study Rooms and Group Collaboration Room (GCR)*<V>
- *Approval of Revisions to Policy 566, Noise Level Zones* <V>
- *Approval of Revisions to Policy 568, Patron Conduct* <V>
- *Approval of Revisions to Policy 568.2, Patron Belongings* <V>

Unfinished Business: None.

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.