

VILLA PARK PUBLIC LIBRARY / BOARD OF TRUSTEES

Regular Meeting

Location: Villa Park Public Library (Board Room)

Agenda

July 24, 2024 @ 7:00 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Discussion of Revisions and Amendments to Agenda
Approval of the Minutes of the June 26, 2024 Regular Board Meeting <V>
Approval of the Minutes of the June 22, 2024 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Treasurer's Report
Approval of bills/check register for July, 2024 (FY 2024) <R>\$71,384.32
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:

- *Reschedule August 18, 2024 Committee of the Whole meeting.* Due to the parking lot being repaved that weekend staff would recommend rescheduling the meeting.

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.