

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Location: Villa Park Public Library (Conference Room)  
REVISED AGENDA  
August 24, 2011  
7:30 p.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the July 27, 2011 Regular Meeting <V>  
Report of the Board President  
Committee Reports  
Report of the Treasurer  
Approval of the August Bill Listing FY 2011-2012, in the amount of <R>\$73,326.33  
Report of LINC Representative  
RAILS News  
Report of the Friends of the Library Liaison  
Report of Gifts and Programs Sponsorships  
Correspondence  
Letters to Departing Staff Members & Thank You Letters  
Assistant Director's Report  
Library Director's Report / Long Range Plan Report  
Unfinished Business  
    Update on First Floor Reconfiguration  
    Update on Youth Services Floor Plan  
  
New Business  
    Staff and Volunteer Recognition Event  
    Collection Management Plan 2011<V>  
    Emergency Response Plan 2011<V>  
    Disposal of Library Equipment and Furniture  
  
Executive Session: Property Acquisition <R>  
    Personnel Matters  
  
Planning of Future Meetings  
Around the Table  
Adjournment <V>  
Notes to Trustees:       \* **Please bring your copies of these documents with you.**

<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.