VILLA PARK PUBLIC LIBRARY BOARD OF TRUSTEES

Location: Villa Park Public Library (Conference Room)

September 23, 2009

7:30 p.m. **AGENDA**

Roll Call and Establishment of Ouorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the August 26, 2009 Regular Meeting*

Approval of the Minutes of the September 8, 2009 Policy Committee Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the September Bill Listing FY 2009-2010, in the amount of \$48,633.74

Report of LINC Representative

Report of DLS Representative

Report of the Building Committee

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts to the Library*

Correspondence: 2009 DLS Board Elections*

Letters to Departing Staff Members & Thank You Letters

Assistant Director's Report

Library Director's Report Incident Reports*

Unfinished Business

Long Range Planning

New Business

Policy 166: General Policies, Ethics Act* Policy 167: General Policies, Gift Ban*

Policy 213: Board of Trustees: Electronic Attendance: Meetings and Conferencing via Electronic

Means*

Policy 318: Administration: Routine Banking Procedures* Policy 628: Materials: Disposal of Surplus Library Materials*

Per Capita Grant Application*

Ongoing building Maintenance Replacement and Repairs*

Executive Session: Business Matters: Property Acquisition

Personnel Matters

Planning of Future Meetings

Around the Table

Adjournment

Notes to Trustees: * Please bring your copies of these documents with you.

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.