

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library Conference Room
May 25, 2011
7:00 p.m.**

ANNUAL MEETING AGENDA

Call to Order

Roll Call and Establishment of Quorum

Introduction of Visitors / Oath of Office

Additions and Revisions to the Agenda

Approval of Minutes of 2010 Annual Meeting

Annual Report: May 2010 - April 2011

Election of Officers (President, Vice-President, Secretary, Treasurer)

Selection of Monthly Meeting Day and Time for Coming Year

Selection of Dates/Times for Committee of The Whole Meetings for Coming Year

Selection of Dates/Times for "Coffee with the Board"

Selection of Friends of the Villa Park Library Liaison

Representation at Policy Committee Meetings During Coming Year (3)

Representation at Finance Committee Meetings During Coming Year (3)

Representation at Building Committee Meetings During Coming Year (2)

Representation at LINC Governing Board Meetings During Coming Year

FOIA Training

Adjournment

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.