

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**January 27, 2010**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the December 23, 2009 Regular Meeting\*

Approval of the Minutes of the, January 4, 2010 Policy Committee Meeting\*

Approval of the Minutes of the, January 16, 2010 Finance Committee Meeting\*

Approval of the Minutes of the, December 23, 2009 Executive Session Minutes\*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the January Bill Listing FY 2009-2010, in the amount of \$70,476.70

Executive Session: Business Matters: Property Acquisition\*

Report of LINC Representative

DLS System News

Report of the Building Committee

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships\*

Letters to Departing Staff Members & Thank You Letters

Assistant Director's Report

Library Director's Report

Incident Reports\*

Unfinished Business

    Long Range Planning\*

    Re-Support of Parapet Wall Panel

New Business

    Approval of Contract for Condensing Units

    Technology Plan 2010-2013\*

    FY 2009/2010 Revised Budget & FY 2010/2011 Budget Draft\*

    Personnel Policies: 421, Overtime Payment/Compensatory Time; 428, Safety; 428.1 Bloodborne Pathogens Policy; 429, Waiving Fines; 430, Buying Materials for Personal Use; 431, Paychecks; 432, Pay Deductions; 433, Salary and Wage Increases; 434, Pay During Emergency Closing; 435, General Leave of Absence

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.