

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
March 24, 2010
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the January 20, 2010 Policy Committee Meeting*
Approval of the Minutes of the February 24, 2010 Regular Meeting*
Approval of the Minutes of the March 16, 2010 Special Meeting*
Approval of the Minutes of the March 16, 2010 Executive Session Meeting*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the March Bill Listing FY 2009-2010, in the amount of \$83,505.22
Report of LINC Representative
DLS System News : Tom Sloan, Executive Director
Report of the Building Committee
Report of the Policy Committee
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
Incident Reports*
Unfinished Business
 Long Range Planning
 Update on HVAC Condenser Project*

New Business

Executive Session: 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.