

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**May 26, 2010**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the April 28, 2010 Regular Meeting\* <V>  
Approval of the Minutes of the April 28, 2010 Executive Session Meeting\* <V>  
Report of the Board President  
Report of the Finance Committee  
Report of the Treasurer  
Approval of the May Bill Listing FY 2009-2010, in the amount of \$16,375.68 <R>  
Approval of the May Bill Listing FY 2010-2011, in the amount of \$44,832.01 <R>  
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\*  
Correspondence \*  
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  
    Reference Transaction Survey\*  
    Resolution Honoring VFW's Anniversary\*

Executive Session: Property Acquisition <R>  
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.