

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Location: Villa Park Public Library (Libray Annex, 317 S. Ardmore Ave.)
June 28, 2010 (rescheduled from June 23, please note new location)**

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors--Chief of Police John Heidelmeier

Public Participation

Approval of the Minutes of the May 26, 2010 Regular Meeting* <V>

Approval of the Minutes of the May 26, 2010 Executive Session Meeting* <V>

Approval of the Minutes of the June 5, 2010 Policy Committee Meeting* <V>

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the June Bill Listing FY 2009-2010, in the amount of \$53,002.34<R>

Approval of the June Bill Listing FY 2010-2011, in the amount of \$78,391.48<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

Library Closings* <V>

Disposal of Library Furniture and Equipment* <V>

Policy 568: Building Use, Patron Conduct* <V>

Policy 710: Circulation, Loan Periods, Renewal Periods, and Limits of Materials* <V>

Policy 711: Circulation, Vacation Loans* <V>

Policy 716: Circulation, Book Discussion Books* <V>

Policy 712: Circulation, Materials Marked "Local Request Only"* <V>

Policy 718: Circulation, Homebound Service* <V>

Policy 720: Circulation, Holds* <V>

Policy 736.5: Circulation, Refunds for Lost Materials* <V>

Policy 739: Circulation, Claims Returned* <V>

Prevailing Wage Resolution/Ordinance* <V>

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.