

VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
October 25, 2006  
AGENDA

The meeting will begin at 7:30 p.m.

Call to Order

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the September 27, 2006 Regular Meeting\*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the October Bill Listing\* in the amount of \$38,977.14

Report of LINC Representative

Report of DLS Representative

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts to the Library\*

Letters to Departing Staff Members

Strategic Plan/Library Administrator's Report\*

Correspondence

Incident Reports\*

Unfinished Business

Library Financial Plan

New Business

**Library Closings\***

**Building Needs Assessment**

**Policy 201: Board of Trustees, Board Member Commitment\***

**Policy 302: Administration, Library Administrator Succession Policy\***

**Policy 407: Personnel, Definition of "Immediate Family"\***

**Policy 736: Circulation, Charges for Lost Materials\***

**Executive Session: Employment/Appointment 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.