

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
January 24, 2007
AGENDA

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

Call to Order

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Building Feasibility Study : Presentation by Rick McCarthy of Burnidge Cassell Associates

Approval of the Minutes of the December 27, 2006 Regular Meeting*

Approval of the Minutes of the December 27, 2006 Executive Session Meeting*

Approval of the Minutes of the January 8, 2007 Committee of the Whole Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the January Bill Listing* in the amount of \$43,978.56

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

Building Needs Assessment

Library Financial Plan

LINC By-Laws Revision*

FY 2007/2008 LINC Budget*

New Business

Technology Plan * / Head of Automation & Technical Services, John Bradford

Disposal of Equipment and Furniture*

FY 2007/2008 Library Budget*

Revision of Wage and Salary Chart*

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.