

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
February 28, 2007
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the January 24, 2007 Regular Meeting*

Approval of the Minutes of the February 12, 2007 Committee of the Whole Meeting*

Approval of the Minutes of the February 22, 2007 Special Meeting *

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the February Bill Listing* in the amount of \$58,608.06

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

 DVD Rental Collection*

 FY 2006/2007 Revised Library Budget*

 FY 2007/2008 Library Budget*

New Business

 Policy 230: Board of Trustees, Waiving Fines and Fees for Trustees*

 Policy 405: Personnel, Job Descriptions*

 Policy 418: Personnel, Terminations*

 Policy 436: Personnel, Parking*

 Policy 437: Personnel: Waiver of Fines*

 Policy 439: Personnel: Reporting Incidents*

 Policy 570: Building Use: Photographs or Recordings in the Library*

 Renewal of Oakbrook Terrace Service Agreement*

Planning of Future Meetings

Around the Table

Adjournment

Notes to Trustees: * Please bring your copies of these documents with you.

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.