

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

April 25, 2007

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Review of the Notes of the March 22, 2007 Meeting of the CAC and Library Board*

Approval of the Minutes of the March 28, 2007 Regular Meeting*

Approval of the Minutes of the March 28, 2007 Executive Session Meeting*

Review of the Notes of the April 9, 2007 Advisory Committee Meeting*

Review of the Notes of the April 10, 2007 Advisory Committee Meeting*

Review of the Notes of the April 11, 2007 Advisory Committee Meeting*

Review of the Notes of the April 12, 2007 Meeting of the CAC*

Review of the Minutes of the April 16, 2007 Special Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the April Bill Listing* in the amount of \$48,811.16

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: Klein, Thorpe and Jenkins / April 4, 2007*

Incident Reports*

Unfinished Business

Building Site Feasibility Study: Architect Interviews

Building Needs Assessment*

Library Financial Plan*

New Business

Non-Resident Library Card Participation*

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.