

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**May 23, 2007**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the April 25, 2007 Regular Meeting\*  
Report of the Board President  
Report of the Finance Committee  
Report of the Treasurer  
Approval of the May Bill Listing, fiscal year 06-07\* in the amount of \$16,486.87  
Approval of the May Bill Listing, fiscal year 07-08\* in the amount of \$35,821.47

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

Incident Reports\*

Unfinished Business  
    Building Site Feasibility Study  
    Library Financial Plan

New Business  
    Prevailing Wage Resolution/Ordinance\*  
    LINC Consortium Manager's Evaluation Tool\*  
    New Library Card Application Form\*

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.