

VILLA PARK PUBLIC LIBRARY

BOARD OF TRUSTEES

June 27, 2007

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the May 15, 2007 Special Meeting*

Approval of the Minutes of the May 23, 2007 Regular Meeting*

Approval of the Minutes of the May 31, 2007 Special Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the June Bill Listing, fiscal year 06-07* in the amount of \$475.00

Approval of the June Bill Listing, fiscal year 07-08* in the amount of \$ \$76,067.84

Report of LINC Representative

Report of DLS Representative

Report of the Building Committee

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

Prevailing Wage Resolution/Ordinance*

New Business

Collection Management Plan 2007

Executive Session

Semi-Annual Review of Executive Session Minutes*

Business Matters: Property Acquisition*

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.