

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

July 25, 2007

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Presentation by Adult Services Staff Member Denise Kuhr on topic of Teen Second Life

Approval of the Minutes of the June 27, 2007 Special Meeting of the Citizens Advisory Committee & the
Library Board of Trustees*

Approval of the Minutes of the June 27, 2007 Regular Meeting*

Approval of the Minutes of the June 27, 2007 Executive Session Meeting*

Approval of the Minutes of the July 9, 2007 Special Meeting*

Approval of the Minutes of the July 9, 2007 Executive Session Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the July Bill Listing in the amount of \$74,678.13

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: Site Options (Eric Penney, Nagle Hartray / Graham Harwood, Owner
Services)

Library Financial Plan

New Business

Collection Management Plan 2007*

Library Survey*

Staff & Volunteer Recognition Dinner*

Executive Session: 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.