

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
December 19, 2007
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the November 28, 2007 Regular Meeting*
Approval of the Minutes of the November 28, 2007 Executive Session Meeting*
Approval of the Minutes of the December 3, 2007 Joint Meeting of the Village and Library Boards*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the December Bill Listing in the amount of \$34,527.74
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*
Correspondence:
Letters to Departing Staff Members
Library Director's Report
Incident Reports*

Unfinished Business
 Building Site Feasibility Study: Site Options
 Library Financial Plan

New Business
 Library Calendar 2008*
 FY 2008/2009 LINC Budget*
 FY 2008/2009 Library Budget
 Library Administrator's Job Description*

Executive Session: Semi-Annual Review of Executive Session Minutes*
 Property Acquisition*

Resolution Authorizing Commercial Lease Agreement and Option to Purchase Real Estate Agreement with Belli-Scavone Building Fund, Inc.

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.