

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**January 23, 2008**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Presentation by Nagle Hartray's Eric Penney and Don McKay

Approval of the Minutes of the December 10, 2007 Special Meeting\*

Approval of the Minutes of the December 10, 2007 Executive Session Meeting\*

Approval of the Minutes of the December 19, 2007 Regular Meeting\*

Approval of the Minutes of the December 19, 2007 Executive Session Meeting\*

Approval of the Minutes of the January 7, 2008 Finance Committee Meeting\*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the January Bill Listing in the amount of \$46,410.36

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

Assistant Director's Report

Library Director's Report

Incident Reports\*

Unfinished Business

None

New Business

Technology Plan 2008 – 2011\* (presentation by J. Bradford and J. Sand)

Revision of Wage and Salary Chart\*

FY 2007/2008 Budget Revisions & FY 2008/2009 Budget Draft\*

Executive Session:      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.