

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
February 27, 2008
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the January 19, 2008 Special Meeting*

Approval of the Minutes of the January 19, 2008 Executive Session Meeting*

Approval of the Minutes of the January 23, 2008 Regular Meeting*

Approval of the Minutes of the January 23, 2008 Executive Session Meeting*

Approval of the Minutes of the February 2, 2008 Special Meeting*

Approval of the Minutes of the February 2, 2008 Executive Session*

Approval of the Minutes of the February 13, 2008 Special Meeting*

Approval of the Minutes of the February 13, 2008 Executive Session*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the February Bill Listing in the amount of \$59,042.96

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

FY 2007/2008 Budget Revisions & FY 2008/2009 Budget Approval*

New Business

Library Board Timetable 2008*

Renewal of Oakbrook Terrace Service Agreement*

Job Description: Head of Maintenance Services*

Job Description: Maintenance Assistant*

Library Director's Performance Review*

Nagle Hartray Services Proposal*

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.