

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

April 23, 2008

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the March 19, 2008 Regular Meeting*
Approval of the Minutes of the March 19, 2008 Executive Session Meeting*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the April Bill Listing in the amount of \$80,359.02
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: Nomination for 2008 DLS Awards*
Letters to Departing Staff Members
Assistant Director's Report
Library Director's Report
Incident Reports*

Unfinished Business

Update on Building Program / Nagle Hartray Architects
LACONI Annual Trustee Dinner

New Business

Non-Resident Library Card Participation*
Fire Alarm System for Library Annex*
Board Member Information for VPPL Website*
Disposal of Equipment*

Executive Session: 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.