

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library Annex (317 S. Ardmore)
May 28, 2008
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Department Reports: Head of Youth Services
Approval of the Minutes of the April 7, 2008 Special Meeting*
Approval of the Minutes of the April 23, 2008 Regular Meeting*
Approval of the Minutes of the April 23, 2008 Executive Session Meeting*
Approval of the Minutes of the April 28, 2008 Finance Committee Meeting*
Approval of the Minutes of the May 14, 2008 Special Meeting*
Approval of the Minutes of the May 17, 2008 COW Meeting*
Approval of the Minutes of the May 17, 2008 Executive Meeting*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the May Bill Listing, fiscal year 07-08* in the amount of \$18,043.25
Approval of the May Bill Listing, fiscal year 08-09* in the amount of \$62,228.88
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*

Correspondence
Unfinished Business
 Update on Building Program

New Business
 Board Member Information for VPPL Website (Photos)

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.