

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Location: Villa Park Public Library Annex (317 S. Ardmore)**

**July 23, 2008**

**7:30 p.m.**

**AGENDA (Revised July 21, 2008)**

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the June 25, 2008 Regular Meeting\*

Approval of the Minutes of the June 25, 2008 Executive Session Meeting\*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the June Bill Listing, in the amount of \$61,532.38

Report of LINC Representative

Report of DLS Representative

Report of the Building Committee

Report of the Policy Committee

Report of the Ad Hoc Presentation 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

**New Business**

Referendum Informational Meeting\*

Ethics Resolution\*

Resolution Regarding PMA Financial Network\*

Staff Recognition Dinner\*

Resolution of the Board of Library Trustees of the Villa Park Public Library, DuPage County, Illinois, Requesting the Corporate Authorities of the Village of Villa Park, DuPage County, Illinois, to Adopt a Resolution or Ordinance Providing For And Requiring The Submission of a Binding Public Question Concerning Increasing the Limiting Rate Under the Property Tax Extension Limitation Law for the Library Funds of the Village of Villa Park, DuPage County, Illinois, To Appear on the Ballot of the Electors of Such Village at the General Election to be Held on November 4, 2008.\*

Resolution Approving Plans For, And Estimating Costs Of, Construction Of A New Library Building (Including The Purchase Of A Site Or Sites), Furnishing Of Necessary Equipment Therefore And Acquiring Library Materials Such As Books, Periodicals, Films And Recordings And Electronic Data And Storage Facilities In Connection Therewith, And Determining The Financing Thereof

Executive Session: No Business

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.