

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

November 19, 2008

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the October 18, 2008 Open House*
Approval of the Minutes of the October 22, 2008 Regular Meeting*
Approval of the Minutes of the November 1, 2008 Trustee Talk*
Approval of the Minutes of the November 2, 2008 Open House*
Report of the Finance Committee
Report of the Treasurer
Approval of the November Bill Listing, in the amount of \$61,910.39
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

New Business
Executive Session: Property Acquisition*
Renewal of Lease agreement at 317 S. Ardmore Ave.

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.