

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

January 28, 2009

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the December 13, 2008 Policy Committee Meeting*
Approval of the Minutes of the December 17, 2009 Regular Meeting*
Approval of the Minutes of the December 17, 2009 Executive Session Meeting*
Approval of the Minutes of the January 5, 2009 Special Meeting*
Approval of the Minutes of the January 5, 2009 Executive Session Meeting*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the January Bill Listing, in the amount of \$66,673.33
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

Long Range Planning*
Revision of Wage and Salary Chart Draft*
Staff In-service Day*
FY 2009/2010 LINC Budget*
Policy 210: Board of Trustees, By-Laws*
Policy 315, 315.1, 315.2, 315.3: Administration, Information for Bidders*
FY 2009/2010 Library Budget – Draft*

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.