

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

February 25, 2009

7:30 p.m.

AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the January 13, 2009 Special Meeting*

Approval of the Minutes of the January 13, 2009 Executive Session Meeting*

Approval of the Minutes of the January 28, 2009 Regular Meeting*

Approval of the Minutes of the January 28, 2009 Executive Session Meeting*

Approval of the Minutes of the February 10, 2009 Finance Committee Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the February Bill Listing, in the amount of \$57,065.84

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

 Long Range Planning

New Business

 Technology Plan (presented by John Bradford, Head of Automation & Technical Services & Jeff Sand,
 Automation Services Coordinator)*

 FY 2008/2009 Budget Revisions & FY 2009/2010 Budget Approval*

 Renewal of Oakbrook Terrace Service Agreement*

Executive Session: Business Matters: Property Acquisition*

 Personnel Matters*

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.