

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
April 22, 2009
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the March 25, 2009 Regular Meeting*
Approval of the Minutes of the March 25, 2009 Executive Session Meeting*
Approval of the Minutes of the March 28, 2009 Policy Committee Meeting*
Report of the Board President
Report of the Finance Committee
Report of the Treasurer
Approval of the April Bill Listing, in the amount of \$70,938.00
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
 Certificate of Status of Exempt Property*
 Disposal of Furniture and Equipment*
 Non-Resident Library Card Participation*
 Policy 710, Circulation: Loan Periods and Limits of Materials*
 Policy 731, Circulation: Schedule of Fines and Fees*

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.