

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
November 23, 2009
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

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

Approval of the Minutes of the November 2, 2009 Policy Committee Meeting*

Approval of the Minutes of the November 9, 2009 Policy Committee Meeting*

Approval of the Minutes of the October 28, 2009 Executive Session Minutes*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the November Bill Listing FY 2009-2010, in the amount of \$61,063.39

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*

Letters to Departing Staff Members & Thank You Letters

Assistant Director's Report

Library Director's Report

Incident Reports*

Unfinished Business

 Long Range Planning

New Business

 Capital Needs Assessment Survey*

 Mechanical Systems Study*

 Proposal for Re-Support of Parapet Wall Panel*

 Summary Report on Library Roof*

 LINC FY 2010/2011 Budget*

 Personnel Policies: 401, Librarian In Charge; 402, Nondiscrimination; 402.1, Reasonable Accommodations; 403, Sexual and Other Forms of Harassment; 406, Access to Personnel Files; 406.2, Workplace Security and Inspections; 406.3, Reference and Background Checks; 407, Definition of Immediate Family; 410, Filling Positions; 410.1, Filling Positions from Within; 410.2, Immigration Law Compliance; 410.3, Hiring Minors; 410.4, Orientation of New Employees; 410.5, Rehiring Former Employees (Calculating Vacation Credit); 411, Classifications; 412, Introductory Period; 414, Nepotism.

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.