

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
February 24, 2010
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the January 27, 2010 Regular Meeting*

Approval of the Minutes of the February 15, 2010 Special Meeting*

Approval of the Minutes of the February 17, 2010 Policy Committee Meeting*

Approval of the Minutes of the, January 27, 2010 Executive Session Minutes*

Approval of the Minutes of the, February 15, 2010 Executive Session Minutes*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the February Bill Listing FY 2009-2010, in the amount of \$89,475.23

Report of LINC Representative

DLS System News

Report of the Building Committee

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts and Programs Sponsorships*

Correspondence *

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

Approval of FY 2009/2010 Revised Budget *

Approval of FY 2010/2011 Budget *

Renewal of Oakbrook Terrace Service Agreement

Resolution Setting Forth Provisions for Compliance with the Illinois Freedom of Information Act*

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.