

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**October 27, 2010**  
**7:30 p.m.**  
**AGENDA**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the September 22, 2010 Regular Meeting\* <V>  
Report of the Board President  
Committee Reports  
Report of the Treasurer  
Approval of the October Bill Listing FY 2010-2011, in the amount of \$65,477.93 <R>  
Report of LINC Representative  
DLS System News  
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 Plan 2010-2013 <V>

New Business

    Policies\*:

- 145, Patron Bill of Rights <V>
- 428.2, Handling Accidents, Injuries, Illnesses and Situations Involving Body Fluids <V>
- 435.3, Job Injury: Worker's Compensation <V>
- 439, Reporting Incidents <V>
- 446, Funeral Leave <V>
- 448, Military Leave ,<V>
- 449, Leave With Pay For A Holiday Falling On An Unscheduled Work Day <V>
- 450, Sick Leave <V>
- 450.1, Medical Absence: Part-time and Temporary Employees <V>
- 451, Reporting Absence <V>
- 660, Contract for Borrowing the Polaroid Camera <V>

    Disposal of Library Equipment and Furniture\*<V>

Executive Session: Personnel Matters\*

    Property Acquisition

Planning of Future Meetings

Around the Table

Adjournment <V>

Notes to Trustees:       \* Please bring your copies of these documents with you.

<V> = Voice Vote <R> = Roll Call Vote

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.