

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
February 23, 2011
7:30 p.m.
REVISED AGENDA**

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Discussion with Police Chief Heidelmeier
Approval of the Minutes of the January 26, 2011 Regular Meeting <V>
Approval of the Minutes of the January 26, 2011 Executive Session Meeting<V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the February Bill Listing FY 2010-2011, in the amount of \$63,641.52<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 / Long Range Plan Report
Unfinished Business
 Approval of Early Literacy Area & YS Department Plan Proposal

New Business
 Renewal of Oakbrook Terrace Service Agreement
 Disposal of Library Furniture and Equipment
 FY 2010/2011 Revised Budget; FY 2011/2012 Draft Budget
Executive Session: Personnel Matters <R>

Review of Executive Session Minutes

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.