VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
May 25, 2011
7:30 p.m.

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the April 27, 2011 Regular Meeting <V>
Approval of the Minutes of the April 27, 2011 Executive Session Meeting<V>
Approval of the Minutes of the April 25, 2011 Policy Committee Meeting<V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the May Bill Listing FY 2010-2011, in the amount of <R>$29,519.21
Approval of the May Bill Listing FY 2011-2012, in the amount of <R>$52,617.78
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
- Staff In-service Day
- Update on First Floor Reconfiguration

New Business
- Non-Resident Library Card Participation
- Disposal of Library Furniture and Equipment
- Policy 210.6: Board of Trustees, Public Participation at Board Meetings*
- Policy 713: Circulation, E-Readers*

Executive Session: Property Acquisition <R>

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.