

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
December 28, 2011
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the November 21, 2011 Regular Meeting <V>
Approval of the Minutes of the November 19, 2011 Policy Committee Meeting <V>
Approval of the Minutes of the December 6, 2011 Finance Committee Meeting <V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the December Bill Listing FY 2011-2012, in the amount of \$69,141.96<R>
Report of LINC Representative
RAILS 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
 Update on First Floor Reconfiguration
 Update on Youth Services Floor Reconfiguration

New Business
 ALA & ILA Memberships
 Board Meeting Schedule 2012 <V>
 Library Board Calendar 2012
 Library Closings 2012 <V>
 LINC Budget FY 2012/2013
 Tee Time @ the Library <V>

Executive Session: Semi-Annual Review of Executive Session Minutes;
 Business Matters; Personnel <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.