

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
March 28, 2012
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum

Introduction of Visitors

 Public Participation

Approval of the Minutes of the February 22, 2012 Regular Meeting <V>

Approval of the Minutes of the February 22, 2012 Executive Session Meeting <V>

Approval of the Minutes of the March 10, 2012 Policy Committee Meeting, V>

Approval of the Minutes of the March 12, 2012 Special Board Meeting <V>

Approval of the Minutes of the March 12, 2012 Executive Session Meeting<V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the March Bill Listing FY 2011-2012, in the amount of \$57,076.95<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

 Disposal of Library Furniture and Equipment

 Policy 340: Administration, Authority to Close Library During Extreme Conditions

 Policy 411: Personnel: Classifications

 Policy 568: Building Use, Patron Conduct

 Policy 710: Circulation, Loan Periods, Renewal Periods, and Limits of Materials

 Wage and Salary Chart 2012

Executive Session<R> Personnel Matters

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.