VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
June 27, 2012
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the April 21, 2012 Coffee With the Library Board Meeting <V>
Approval of the Minutes of the May 23, 2012 Regular Meeting <V>
Approval of the Minutes of the May 26, 2012 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the June Bill Listing FY 2011-2012, in the amount of <R>$4,632.74
Approval of the June Bill Listing FY 2012-2013, in the amount of <R>$57,883.19
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
Library Director's Report / Long Range Plan Report
Unfinished Business
Update on Youth Services Floor Reconfiguration

New Business
Resolution Authorizing the Opening of a Checking Account for Deposits of Fines and Fees through Web-based Credit Card Payment <R>
Annual Report: May 2011-April 2012 <V>
Job Descriptions: Acquisition Clerk, Cataloger <V>
Policy 411: Personnel, Classifications<V>
Policy 571: Building Use: Photo Release Policy<V>
Policy 646: Materials, Use of the Internet Computers<V>
Policy 731: Circulation, Schedule of Fines and Fees<V>
Prevailing Wage Resolution<V>

Executive Session: (None)

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.