

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
July 25, 2012
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum
Introduction of Visitors
 Public Participation
Approval of the Minutes of the June 27, 2012 Regular Meeting <V>
Approval of the Minutes of the July 12, 2012 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the June Bill Listing FY 2012-2013, in the amount of <R>\$43,589.15
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

 Policy 230, Board of Trustees: Waiving Fines and Fees for Trustees <V>
 Policy 641, Materials: Word Processors/Typewriter. <V>
 Policy 645, Materials: Web Site Linking Policy. <V>
 Policy 665, Materials: Contract for Borrowing Audio-Visual Hardware. <V>
 Policy 702, Circulation: Reciprocal Borrowing. <V>
 Policy 713, Circulation: E-Readers. <V>
 Library Closings: Staff Recognition Dinner, Staff In-service Day, Staff Holiday Party <V>
 FY 2013 Per Capita Grant Requirement: Chapter 9, "Programming" of Serving Our Public 2.0:
 Standards for Illinois Public Libraries, 2009

Executive Session: (Business Matters, 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.