

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
September 26, 2012
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum
Introduction of Visitors
 Public Participation
Approval of the Minutes of the August 22, 2012 Regular Meeting <V>
Approval of the Minutes of the August 22, 2012 Executive Session Meeting <V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the September Bill Listing FY 2012-2013, in the amount of <R>\$65,699.29
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
Unfinished Business
 Staff Recognition Dinner

New Business
 Per Capita Grant Application 2013
 Job Description: Custodial Assistant

Executive Session (Business 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.