

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
December 27, 2006
AGENDA

The meeting will begin at 7:30 p.m.

Call to Order

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the November 15, 2006 Regular Meeting*

Approval of the Minutes of the November 15, 2006 Executive Session Meeting*

Report of the Board President

Report of the Finance Committee

Report of the Treasurer

Approval of the December Bill Listing* in the amount of \$56,045.26

Report of LINC Representative

Report of DLS Representative

Report of the Policy Committee

Report of the Friends of the Library Liaison

Report of Gifts to the Library*

Letters to Departing Staff Members

Strategic Plan/Library Administrator's Report*

Correspondence

Incident Reports*

Unfinished Business

Building Needs Assessment

Library Financial Plan

LINC By-Laws Revision*

New Business

Library Board Meeting Schedule 2007*

Special Library Closings for 2007*

Library Board Timeframes and Deadlines 2007*

FY 2007/2008 LINC Budget*

Policy 320, Administration: Use of Credit Cards*

Policy 325, Administration: Charitable Donations by the Library*

Policy 550, Building Use: Proper Attire-Patrons*

Policy 568, Building Use: Patron Conduct*

FY 2007/2008 Library Budget*

Revision of Wage and Salary Chart*

Executive Session: Six-Month Review of Executive Session Minutes*

Planning of Future Meetings

Around the Table

Adjournment

Notes to Trustees: * Please bring your copies of these documents with you.

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.