

**VILLA PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Location: Villa Park Public Library (Conference Room)  
August 25, 2010  
7:30 p.m.  
AGENDA (REVISED)**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Approval of the Minutes of the July 28 2010 Regular Meeting\* <V>  
Approval of the Minutes of the July 28, 2010 Executive Session Meeting\* <V>  
Approval of the Minutes of the August 9, 2010 Policy Committee Meeting\* <V>  
Report of the Board President  
Committee Reports  
Report of the Treasurer  
Approval of the August Bill Listing FY 2010-2011, in the amount of \$56,325.39<R>  
Report of LINC Representative  
DLS System 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  
{Incident Reports}  
Unfinished Business  
    Long Range Planning  
    {Staff/Volunteer Recognition Event}  
New Business  
    Policy 210.6: Board of Trustees, Public Participation at Board Meetings <V>  
    Policy 525: Building Use, Use of Library Telephone by Patrons\* <V>  
    Policy 530.3: Building Use, Exam Proctoring\* <V>  
    Policy 756: Circulation, Non-Resident Library Cards\* <V>  
    Policy 758: Circulation, Non-Resident Taxpayer Cards\*<V>  
    {Library Sustainability Plan}  
    Disposal of Library Equipment and Furniture

Planning of Future Meetings

Around the Table

Adjournment <V>

Notes to Trustees:       \* Please bring your copies of these documents with you.  
                                  {Electronic file}

<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.