

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
December 20, 2010
7:30 p.m.
AGENDA

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation
Approval of the Minutes of the November 22, 2010 Regular Meeting <V>
Approval of the Minutes of the November 22, 2010 Executive Session Meeting<V>
Approval of the Minutes of the December 4, 2010 Policy Committee Meeting <V>
Approval of the Minutes of the November 9, 2010 Policy Committee Meeting <V>
Report of the Board President
Committee Reports
Report of the Treasurer
Approval of the December Bill Listing FY 2010-2011, in the amount of \$44,477.22<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 / Long Range Plan Report
Unfinished Business
New Business
 Library Trustee Vacancy
 Library Board Timeframes 2011
 Library Closings 2011
 Policies*<V>: Policy 216, Board of Trustees: Code of Conduct
 Policy 447, Personnel: Family and Medical Leave (FML)
 Policy 478, Personnel: Expense Reimbursement
 Policy 479, Personnel: Statement of Economic Interests
 Policy 480, Personnel: Use of Electronic and Telephone Equipment
 Policy 731, Circulation: Schedule of Fines and Fees
 Policy 753: Circulation, Delinquency above \$5.00
 Interior Design Proposals
 Resolution Honoring Ruth Speder <V>
 LINC budget fiscal year 2011-2012
Executive Session: Personnel Matters <R>
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.