

VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
August 22, 2012
7:30 p.m.
Agenda

Roll Call and Establishment of Quorum

Introduction of Visitors

Public Participation

Approval of the Minutes of the July 25, 2012 Regular Meeting <V>

Approval of the Minutes of the July 25, 2012 Executive Session Meeting <V>

Report of the Board President

Committee Reports

Report of the Treasurer

Approval of the August Bill Listing FY 2012-2013, in the amount of <R>\$51,859.42

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

Update on Youth Services Floor Reconfiguration

Staff Recognition Dinner

New Business

Long Range Plan Report

Per Capita Grant Requirement: State Grants and Supplemental Tax Funding

Disposal of Library Furniture and Equipment<V>

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.