

**VILLA PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Location: Villa Park Public Library (Conference Room)**  
**Special Meeting**  
**April 20, 2013**  
**9:30 a.m.**

Roll Call and Establishment of Quorum  
Introduction of Visitors  
Public Participation  
Report of the Board President

New Business

Approval of Revisions to Policy 210: Trustees, By-Laws <V>  
Approval of Revisions to Policy 701: Circulation, Loans and Limits of Materials <V>

Library Directors Report:

- Elevator Modernization Update
- Strategic Plan Update
- Long Range Planning: Space Needs; Parking; Financial planning
- Review of Cleaning Service Quotes
- Per Capita Grant Requirements
- Building update

Planning of Future Meetings  
Around the Table  
Adjournment <V>  
Notes to Trustees:

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.