

**VILLA PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
Location: Villa Park Public Library (Conference Room)
Special Meeting/Revised
October 9, 2013
6:30 p.m.**

Roll Call and Establishment of Quorum
Introduction of Visitors
Public Participation

Oath of Office for Newly Appointed Trustee, Lydia Hodges

Board President Report

Per Capita Grant Application 2014 <V>

The grant application is due to the State Library by October 15, 2013.

Resolution setting forth financial requirements of the Villa Park Public Library for the Fiscal Year
Beginning May 1, 2014 and ending April 30, 2015 <R>

Illinois State Library Capital Needs Assessment Survey

This survey is due to the State Library by October 25, 2013.

Planning of Future Meetings

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.