

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
DOWNERS GROVE PUBLIC LIBRARY
July 23, 2003
MINUTES**

ROLL CALL

President Daniels called the meeting to order in the Meeting Room at 7:45 p.m. Trustees present: DiCola, Vlcek, Daniels. Trustees absent: Humphreys, Sapyta, Upshaw. Also present: Director Bowen, Assistant Director Bukovac.

Visitors: Reporter Sandy Zeles.

APPROVAL OF MINUTES

Because there was no quorum the minutes were not approved.

WARRANTS

Because there was not quorum the warrants were not approved.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

None.

NEW BUSINESS

None.

OLD BUSINESS

Bukovac gave a report on the foundation benefit held July 19. One hundred ninety-nine people attended the benefit. All the wheelbarrows were sold. The benefit raised \$6,100.00. The food and the jazz quarter were wonderful. A lot of positive feedback about the event has been received. Bukovac thanked the trustees for donating the gift baskets for the raffle. Bukovac also thanked DiCola for her work on organizing and setting up for the benefit and thanked the staff and volunteers who assisted.

REPORT OF THE ADMINISTRATION

Bowen reported that the village is considering holding a half day retreat for members of boards and commissions.

The revenue report shows that the first tax collection was made in June.

Bowen attended the Illinois Library Association Board meeting. The ILA legislative consultant reported on the state budget. The Secretary of State is trying to maintain library grants though his budget has been cut drastically.

TRUSTEES REQUEST FOR INFORMATION

None.

COMMUNICATIONS

None.

ANNOUNCEMENT

None.

OPPORTUNITY FOR PUBLIC COMMENT

None.

The board adjourned at 8:00 p.m.