

Board of Trustees Meeting Agenda
Thursday, January 11, 2007
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. Regular Meeting
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. Payroll and Operating Expenditures
7. Correspondence
 - a. City of Burbank – TIF - \$47,256.76
8. Committee Reports
 - a. Building Committee Update
 1. Security cameras – clarity sample
 2. scheduling electricians/painters
 3. interior décor - final
9. Old Business
 - a. Strategic Plan 2006-09 – first reading
 - b.
10. New Business
 - a. Audit for 2005-06
 - b. Minimum Wage Increase notice
 - c. Collection Agency Policy – second reading
 - d. MLS – Elected Officials article
 - e. ILA Updates
 - f. Miscellaneous and/or news articles of interest
 - g. Burbank Cultural Art League - VOTE
11. Public Participation
12. Adjournment