

Board of Trustees Meeting Agenda
Thursday, January 10, 2008
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
7. Correspondence
 - a. Klein, Thorpe and Jenkins, LTD
 - b. MLS Legislator's Breakfast – 2/18/08
 - c. MLS Board President – response
 - d. OLPL Bd. President – IMRF election
8. Committee Reports
 - a. Building Committee – ACTION
 1. Cleaning Services Review of Proposals
 2. Frank J. Kainrath, Bldg. Commissioner
 3. Frank Novotny & Associates, Inc.
9. Old Business
 - a.
10. New Business
 - a. Audit Report – 1st reading/review
 - b. PTPLD invitation for Legislator's Breakfast
 - c. ILA updates/workshop
 - d. Miscellaneous and/or news articles of interest
 - e. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment

