

**Board of Trustees Meeting Agenda**  
**Thursday, January 8, 2009**  
**7:30 p.m.**

*Note: Bring your audit copy\**

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
  - b. Audit – 2<sup>nd</sup> review\*
7. Correspondence
  - a. Chamber of Commerce Installation Event – Jan. 30
  - b. Stickney Newsletter article – ribbon cutting
  - c. Illinois State Library – to/from
  - d. IL Historic Preservation Agency (from PTPLD)
8. Committee Reports
  - a. Building Committee
    1. Electrician – Adult Reference/Asst. Director Rm.
    2. Lighting ordered for Sheri's office
    3. Frega & Associates – building renovations – ACTION
9. Old Business
  - a. May Incident – 4<sup>th</sup> court date: Dec. 18 - results
  - b. Levy, Truth in Taxation & Maintenance Levy - filed
  - c. Cook County Assessor – 2009 Exempt Affidavit - mailed
  - d. Youth Services Mural Proposal – February agenda item
  - e. Strategic Plan – February agenda
  - f. Library's 40 Anniversary plans/Board Input
10. New Business
  - a. Lions Club Donation – *Rokaitis*
  - b. Authorization to file ISL grant application – ACTION
  - c. Proposal to increase 5 cent fines to 10 cents – 1<sup>st</sup> reading
  - d. Senior Center – Paver Engraving Program
  - e. ILA updates
  - f. Miscellaneous and/or news articles of interest
  - g. Burbank Cultural Art League
11. Public Participation Adjournment

