

**Board of Trustees Meeting Agenda**  
**Thursday, January 14, 2010**  
**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. UCGA/MLS – refund
  - b. Fry School – thank you
  - c. Leadership class – thank you
  - d. Our Savior's Food Pantry – thank you
8. Committee Reports:
  - a. None
9. Old Business
  - a. Audit – final review – place on file/ACTION
  - b. Reschedule IMRF Reception – ACTION
  - c. IMRF Reception invite for Trustees and Spouses
  - d. Plaque review – ACTION
  - e. Zone 5 OMA/FOIA Workshop reminder
10. New Business
  - a. Burbank Chamber Installation – Trustee attendance
  - b. MLS Financial status
  - c. Ck Cty Sheriff/T-Mobile request - ACTION
  - d. ILA updates
11. Miscellaneous and/or news articles of interest
12. Public Participation
13. Adjournment