

Board of Trustees Meeting Agenda
Thursday, February 8, 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. Klein-Thorpe: Library District Calendar
 - b. Daily Southtown – Jean Hodges
 - c. Hasbro: Permission to use TRIVAL PURSUIT – April 21
8. Committee Reports
 - a. Building Committee Update
 1. Heating issue – Southwest Town
 2. Electricians/painters
 - ☞ Mag Electric, LLC. Proposal
 - ☞ Strait-Line Decorating, inc.
9. Old Business
 - a. Strategic Plan 2006-09 – second reading
 - b. Burbank in Bloom – Trustee Shields
 - c. LACONI – Annual Trustee Dinner – May 18
 - d. New Board members seated June 14
10. New Business
 - a. Frank Grilli Day – Friday, May 18
 - b. SWAN Governance Study Group
 - c. ILA Updates
 - d. Miscellaneous and/or news articles of interest
 - e. Burbank Cultural Art League – cast ballots
11. Public Participation
12. Adjournment