

Board of Trustees Meeting Agenda  
Thursday, February 14, 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 – 2008 calendar
8. Committee Reports
  - a. Building Committee
    1. Three leaks in roof area – Valerio
9. Old Business
  - a. Chamber of Commerce Installation – Shields
  - b. KTJ – legal opinion/service dogs
10. New Business
  - a. Audit Report – 2nd reading/review- (bring your copy)
  - b. Illinois Library Laws and Rules/ 2008 Booklets
  - c. Stickney Township News & Views - page 7
  - d. MLS Board Vacancy
  - e. American Libraries “2008 Architecture Showcase”
  - f. FYI – NLSL ‘Library’s return on investment’ program
  - g. ILA updates/workshop
  - h. Miscellaneous and/or news articles of interest
  - i. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment