

Board of Trustees Meeting Agenda
Thursday, February 12, 2009
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
 - b. Mural Committee minutes
 - c. 40th Anniversary Committee minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
 - b. open 'project' account at Archer Bank
7. Correspondence
 - a. Marc D. Singer – Buffalo Grove – FOIA request
 - b. MLS Trustee Workshop: Advocacy
 - c. PTPLD to MLS Board
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Lighting ordered for Sheri's office
 3. Frega & Associates – contract– ACTION
 - b. Mural Committee
 1. Submission review
 - c. 40th Anniversary Committee
 - d. Personnel Committee
 1. Technical Processing/Circulation Jobs (2)
9. Old Business
 - a. May Incident – options for follow-up
 - b. Proposal to increase 5 cent fines to 10 cents – 2nd reading
 - c. Strategic Plan – review/input
 - d. Lions' Club Donation – A.S. Dept. set up
10. New Business
 - a. ILA updates
 - b. Miscellaneous and/or news articles of interest
 - c. Burbank Cultural Art League
11. Public Participation Adjournment

