

**Board of Trustees Meeting Agenda**  
**Thursday, February 11, 2010**  
**7:30 p.m. Board Room**

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. Rep. Lipinski from PTPLD
  - b. Secretary of State – per capita
  - c. Thank you – Burbank Chamber of Commerce
8. Committee Reports:
  - a. Dutch doors – T.P./Asst. Director - \$1,276 – ACTION
9. Old Business
  - a. Legal Notice – Treasurer's Certificate
  - b. BCC – Installation Ceremony – Shields
  - c. IMRF Reception Review + photos
  - d. Zone 5 OMA/FOIA Workshop – Byrne, Shields, Trovato
10. New Business
  - a. Open Meetings Act/Freedom of Information Act:  
Freedom of Information Officer(s)-ACTION
  - b. ILA Trustee Forum 2010 Workshop
  - c. ILA "Snapshot" Feb. 10
  - d. ILA updates
11. Miscellaneous and/or news articles of interest
12. Public Participation
13. Adjournment