

Board of Trustees Meeting Agenda  
**Thursday, March 9, 2006**  
**7:30 p.m.**

1. 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. Secretary of State – Per Capita \$35,708.57
  - b. IL Dept. of Commerce and Economic Opportunity
8. Committee Reports
  - a. Building Committee Update
    - Ballast replacement no action taken
    - Air conditioning – Bid submission to be selected
    - Bollard replacement – awaiting order
    - Broken window – replaced
  - b.
9. Old Business
  - a. 2004-2005 Audit – second review – place on file
  - b. Registered Sex Offenders - update
10. New Business
  - a. ILA Updates
  - b. Zone 5 Trustee Workshop – here at PTPLD – more to follow – hold the date – Saturday, April 29
  - c. Miscellaneous and/or news articles
  - d. Plaque presentation to retiring Trustee: James M. Reeves
12. Public Participation
13. Adjournment

