

Board of Trustees Meeting Agenda
Thursday, March 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
 - b. Budget reconfiguration - ACTION
7. Correspondence
 - a. Senator Viverito – IMRF Appointment
 - b. Dr. Casey/Oak Lawn P.L. re: Reavis
8. Committee Reports
 - a. Building Committee Update
 1. Heating issue – Southwest Town
 2. Electricians/painters – week of March 26
 3. FYI corrected contract from Mag Electric
9. Old Business
 - a. SB 1086 – Working Cash - update
 - b. Election/Trustee update
 - c. Frank's South seas Spectacular - update
 - d. Let Burbank Bloom - update
10. New Business
 - a. ILA Updates -#1, #2, #3
 - b. Miscellaneous and/or news articles of interest
 - c. Burbank Cultural Art League – cast ballots
11. Public Participation
12. Adjournment

