

Board of Trustees Meeting Agenda
Thursday, March 13, 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. Gerber/Hart Library – Thank you
 - b. Green Hills Public Library District dedication-April 5
 - c. Klein, Thorpe and Jenkins
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 - b. Policy Committee
 1. new youth services policy proposal
9. Old Business
 - a. MLS Board Vacancy
 - b.
10. New Business
 - a. Adult expulsion from library
 - b. June 6 Staff Inservice: Ev.Pk., Chgo. Ridge, PTPLD - **ACTION**
 - c. IMRF Newsletter – Trustee Corner article
 - d. ILA updates/workshop
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment

