

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

*NOTE: The agenda format has been changed due to scheduled visitors.*

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. regular meeting minutes
4. Agenda Review
5. Committee Reports:
  - a. Building Committee
    1. Frega and Associates – **Presentation from Architect**
    2. Electrician – installation of lighting
  - b. Mural Committee
    1. Name/Name – **Presentation of mural design**
  - c. 40<sup>th</sup> Anniversary Committee
    1. Update on April activities
6. Librarian's Report
7. Financial Reporting
  - a. payroll and operating expenditures
  - b. IMRF and 2008 Markets – Update
8. Correspondence
  - a. ILA Legislative Day - Springfield
  - b. MLS Board of Directors Election
  - c. MLS response to ILL letter
  - d. IL Sec. of State - \$35,079.36 per capita grant
  - e. Archer Bank – building project account
  - f. Megan Shelton – supplies for soldiers
  - g. Nicole Shepherd – supplies for animal welfare
  - h. Susan Lemke – staff commendation (verbal to circ. staff)
9. Old Business
  - a. Strategic Plan – review/Board input requested
  - c. Election Day preparations
10. New Business
  - a. Interlibrary Loan Policy (08/09)– 1<sup>st</sup> reading/March
  - b. ILA updates
  - c. Miscellaneous and/or news articles of interest
  - d. Burbank Cultural Art League
11. Public Participation Adjournment

