

Board of Trustees Meeting Agenda
Thursday, March 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.
8. Committee Reports:
 - a. Sealcoat the driveway/sewer repairs
 - b.
9. Old Business
 - a. FOIA/OMA: Faklis, Starr, Davidson
 - b. Klein, Thorpe Jenkins – Burbank Pin Review
 - c. Staff In-service – ½ day for FOIA training
10. New Business
 - a. Policy: Freedom of Information Act - first reading
 - b. Unique Services Report
 - c. Together We Cope – receipt for Mitten Tree donation
 - d. Hold the date: 4/17/10 – 20 yr. public reception
 - e. ILA updates - legislation
11. Miscellaneous and/or news articles of interest
12. Public Participation
13. Adjournment