

Board of Trustees Meeting Agenda
Thursday, April 13, 2006
7:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Oath of Office: Christiana Figueroa
4. Minutes
 - a. regular meeting
 - b. Trustee interview meetings
5. Agenda Review
6. Librarian's Report
7. Financial Reporting
 - a. Payroll and Operating Expenditures
8. Correspondence
9. Committee Reports
 - a. Building Committee Update
 - Ballast replacement no action taken
 - Air condenser – Bid submission to be selected
 - Air Handler – Southwest Town update
 - Bollard replacement – early May
10. Old Business
 - a. IL Dept. of Commerce and Economic Opportunity
 - b. LACONI Trustee Dinner – Ken, Anita, Diane
 - c. Broken Window – 1/3 monies received
 - d. Registered Sex Offenders - update
11. New Business
 - a. ALA Grant Awarded – Books received
 - b. ILA Updates
 - c. Zone 5 Trustee Workshop – here at PTPLD – date change
May 13
 - d. Miscellaneous and/or news articles
 - e. Burbank Cultural Art League Vote
12. Public Participation
13. Adjournment

