

Board of Trustees Meeting Agenda
Thursday, April 12, 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
7. Correspondence
 - a. Jesse White – “Let Burbank Bloom”
 - b. Monica Bennick – St. Baldrick's Foundation
 - c. Worth Public Library w/Candy
 - d. Timothy J. McAllister
 - e. Leone Ltd. – check charge
 - f. Per Capita Grant - \$35,476.61
8. Committee Reports
 - a. Building Committee Update
 1. Bruno Galatte Landscape - trees
 2. Sealcoating – Fall
 - b. Personnel Committee – Salary Review
9. Old Business
 - a. Election/Trustee update
 - b. Frank's South seas Spectacular - update
 - c. Let Burbank Bloom - update
10. New Business
 - a. House Bill 1727 – Woodridge Public Library/Arlington Heights Public Library Resolution
 - b. ILA Updates
 - c. Miscellaneous and/or news articles of interest
 - d. Burbank Cultural Art League – cast ballots
11. Public Participation
12. Adjournment

