

Board of Trustees Meeting Agenda
Thursday, April 10, 2008
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting minutes
 - b. Executive session minutes (in envelope)
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
7. Correspondence
 - a. Sec. of State – per capita: \$35,105.46
 - b. Klein, Thorpe and Jenkins (9.b.)
 - c. American Libraries 2008 Showcase
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Exterior painting – 2009
 3. Parking lot seal – 2009
 4. Trees made it through winter
 - b. Policy Committee
 1. Youth services policy proposal – 2nd reading
9. Old Business
 - a. LACONI – Trustee Dinner – May 16
 - b. Legislation proposal amending section 11-9.4
10. New Business
 - a. Carroll Seating Co. – library shelving, circ. island, etc.
 - b. Constitutional Convention information
 - c. ILA updates/workshop
 - d. Miscellaneous and/or news articles of interest
 - e. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment