

Board of Trustees Meeting Agenda
Thursday, April 9, 2009
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
 - a. Regular Meeting Minutes
 - b. Executive Session Minutes
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. payroll and operating expenditures
7. Correspondence
 - a. Shelby Bohanon – School Supply Drive – Cadet Girl Scout
 - b. LACONI Annual Trustee Dinner – May 15 – Oak Brook
 - c. ISL – Jesse White – Grant Awarded \$26,000
 - d. ISL Grant Contract - ACTION
8. Committee Reports:
 - a. Building Committee
 1. Supervisor contract – ACTION
 2. Bids out for projects – ACTION
 - b. 40th Anniversary Committee
 1. Update on April activities
9. Old Business
 - a. Strategic Plan – postponed until May's meeting
 - b. Inter-library Loan Policy (08/09) – 2nd reading/April
 - c. Construction Grant List – 2009 Live and Learn ISL
 - d. IL Library Day
 - e. National Library Legislative Day
10. New Business
 - a. Election – no canvass needed/May seating of new Bd.
 - b. FYI – Anti-nepotism Policies – Atty. Ritzman
 - c. 2010 Census
 - d. ILA updates
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League
11. Public Participation Adjournment



Happy 40th Anniversary Prairie Trails Library District!