

Board of Trustees Meeting Agenda
Thursday, April 8, 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. Cook County Board of Review
 - b. Burbank Chamber of Commerce Announcements
8. Committee Reports:
 - a. Seal coat the driveway/sewer repairs – bid process
9. Old Business
 - a. FOIA/OMA certification: Shields, Reho, Kloepper
 - b. Policy: Open Meetings Act/Freedom of Information Act
second reading
 - c. Hold the date: 4/17/10 – 20 yr. public reception
10. New Business
 - a. Missing teen issue
 - b. LIMRICC Bd. election results – unemployment insurance
 - c. Cook County – Statement of Economic Interest Form
 - d. IL State Library – Census data request by June 1
 - e. ILA updates – legislation
 - f. FY 2011 Per Capita Grant Requirements
 - g. Review Chapter III “Personnel” / public library standards
 - h. Review of the library's bylaws – per capita requirement
 - i. Review standards for IL public libraries
11. Miscellaneous and/or news articles of interest
12. Public Participation
13. Adjournment