

Board of Trustees Meeting Agenda
Thursday, May 11, 2006
7:30 p.m.

1. 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. Our Savior's Church – Pastor Peter's retirement dinner
8. Committee Reports
 - a. Building Committee Update
 - Ballast replacement no action taken
 - Air condenser – work began May 3rd
 - Air Handler – work began May 3rd
 - Bollard replacement – arrived for installation
 - b. Policy Committee
 - 📺 Video/Media Policy inquiry
9. Old Business
 - a. Ethics statements
 - b. Zone 5 Trustee Workshop – here at PTPLD
 - c. March Patron Survey Results
 - d. “We the People” Grant – Nat'l Endowment for the Humanities
 - e. Registered Sex Offenders - update
10. New Business
 - a. ILA AWARD submission: RFID System
 - b. Groundbreaking: Green Hills Public Library (Madigan)
 - c. Sheri's son - Joshua E. Starr has book published
 - d. Updated Trustee Address list
 - e. ILA Updates
 - f. Miscellaneous and/or news articles
 - g. Burbank Cultural Art League Vote
12. Public Participation
13. Adjournment