

Board of Trustees Meeting Agenda
Thursday, May 10, 2007
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
4. Recognition of Retiring Board Members
5. Adjournment Sine Die

Newly Elected Board Agenda

1. President Pro tem Nominations/Election
2. Secretary Pro tem Nominations/Election
3. Roll Call
4. Oath
5. Election of Officers
6. Agenda Review
7. Librarian's Report
8. Financial Reporting
 - a. Payroll and Operating Expenditures
9. Correspondence
 - a.
10. Committee Reports
 - a. Building Committee Update
 1. Sealcoating – Fall
 2. Frega – Bathroom re-model
 - b. Personnel Committee – Salary Review – date needed
9. Old Business
 - a. Election/Trustee results
 - b. Frank's South Seas Spectacular – May 18
 - c.
10. New Business
 - a. New Trustee Information List
 - b. MLS Trustee Orientation
 - c. PTPLD Trustee Orientation – Robuck – date needed
 - d. ILA Updates
 - e. Miscellaneous and/or news articles of interest
 - f. Burbank Cultural Art League – cast ballots
11. Public Participation
12. Adjournment