

Board of Trustees Meeting Agenda
Thursday, May 8, 2008
7:30 p.m.

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. BCC – Golf Outing – Aug. 14
 - b. Thank you – Green Hills Public Library District
 - c. IL State Treas. Giannoulas - IPTIP
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Carroll Seating Project
 3. Jennifer Donna – lighting for Sheri's office
 - 4.
 - b. Policy Committee
 1. Holds Policy – 1st reading
 2. Procedure: law enforcement requests
9. Old Business
 - a. Grant support requested for bathroom update
 - b. PTPLD 40th Anniversary 2009 – year long event
 - c. Leone, LTD – direct deposit will begin
10. New Business
 - a. Open Meetings Act Review
 - b. Freedom of Information Act Review
 - c. Ethics Statement Review
 - d. Statement of Economic Interest
 - e. Facilities – Implications of Technology/Pub. Lib. Standards
 - f. MLS – Legal Decision: Pre-employment Drug Screening
 - g. NSLS Trustee Training Programs
 - h. ILA updates/workshop
 - i. Miscellaneous and/or news articles of interest
 - j. Burbank Cultural Art League –voting
11. Public Participation
12. Adjournment