

Board of Trustees Meeting Agenda
Thursday, June 8, 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. Burbank Chamber – Golf Outing – August 10
 - b. From PTPLD to Dr. Peters
 - c.
8. Committee Reports
 - a. Building Committee Update
 - Ballast – to call vendors for replacement costs
 - Air condenser – completed/paid
 - Air Handler – completed/paid
 - Bollard replacement – completed/paid
 - b. Personnel Committee
 - ☐ Evaluations/Salary Reviews
9. Old Business
 - a. Zone 5 Trustee Workshop – positive feedback
 - b. Registered Sex Offenders – update
 - c. Letter to Senator Viverito – potential legislation
 - d. MLS – Trustee Information and Assistance Center
10. New Business
 - a. *Book Business* – PTPLD magazine article – RFID System
 - b. Non-resident cards – ACTION ITEM
 - c. Audit – CPA Firm Search
 - d. Director invited on China Delegation – November
 - e. Computer Vendor Showcase at PTPLD
 - f. ILA Updates
 - g. Miscellaneous and/or news articles
 - h. Burbank Cultural Art League – no vote until the Fall
12. Public Participation
13. Adjournment

