

Board of Trustees Meeting Agenda  
Thursday, June 14, 2007  
7:30 p.m.

1. Call to order/roll call
2. Pledge of Allegiance
3. Minutes
  - a. regular May meeting minutes
  - b. Personnel Committee Minutes 5/21/07
4. Agenda Review – discuss item 8.b. last
5. Librarian’s Report
6. Financial Reporting
  - a. Payroll and Operating Expenditures
  - b. Tentative 2007-08 Budget – Action Item
7. Correspondence
  - a. Sandra Taeuber
  - b. ILA – Kip Kolkmeier
  - c. Town of Stickney
  - d. Diana Shields
  - e. Joseph Cwiklinski (from PTPLD)
  - f. Compliment Letter for D. Kloepper
  - g. Burbank Chamber of Commerce – Golf/Aug. 9
8. Committee Reports
  - a. Building Committee Update
    1. Sealcoating – Fall
    2. Bathroom re-model – 2007-08
    - 3.
  - b. Personnel Committee – **Salary Review** – Action Item
9. Old Business
  - a. Frank’s South Seas Spectacular - review
  - b. New Trustee Information List
  - c. MLS Trustee Orientation - Robuck
  - d.
10. New Business
  - a. Warsaw Poland Library cooperative
  - b. Industrial Appraisal Company
  - c. ILA Updates
  - d. Miscellaneous and/or news articles of interest
  - e. Burbank Cultural Art League – no balloting until September
11. Public Participation
12. Adjournment