

Board of Trustees Meeting Agenda
Thursday, June 12, 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
 - b. note: end of fiscal year = June 30
7. Correspondence
 - a. ILA Conference - registration
 - b.
8. Committee Reports
 - a. Building Committee
 1. Electrician – Adult Reference/Asst. Director Rm.
 2. Carroll Seating Project - August
 - b. Policy Committee
 1. Holds Policy – 2nd reading
 - 2.
9. Old Business
 - a. BCC – Golf Outing – Aug. 14
 - b. Open Meetings Act Review
 - c. Freedom of Information Act Review
 - d. Ethics Statement Review
 - e. Statement of Economic Interest
 - f. Facilities – Implications of Technology/Pub. Lib. Standards
 - g. Leone, LTD – direct deposit update
10. New Business
 - a. Burbank Police Dept. – Incident Report 5/21/08
 - b. ILA updates/workshop
 - c. Miscellaneous and/or news articles of interest
 - d. Burbank Cultural Art League –no voting this summer
11. Public Participation
12. Adjournment



Catch the Reading Bug!