

Board of Trustees Meeting Agenda
Thursday, July 13, 2006
7:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Minutes
 - a. regular meeting
 - b. personnel committee meeting
4. Agenda Review
5. Librarian's Report
6. Financial Reporting
 - a. Payroll and Operating Expenditures
7. Correspondence
 - a. PTPLD letter to ISL Exec. Direct. Anne Craig
 - b. MLS Trustee Workshop - August
8. Committee Reports
 - a. Building Committee Update
 - ☞ Ballast – letters out to vendors
 - ☞ Maintenance contract consideration
 - b. Personnel Committee
 - ☞ Salary Review

Old Business

- a. b. ILA Highsmith Award
9. New Business
 - a. Tent. Budget – ACTION
 - b. 2% Maintenance Levy - ACTION
 - c. Cook Cty. Clerk: 2005 Tax Extension
 - d. Cook Cty. Agency Tax Rate Report
 - e. Klein – Thorpe: Furniture Bidding
 - f. MLS – eliminated 4 positions/terminations
 - g. Declined China Delegation Offer
 - h. ILA Conf.- October/registration form
 - i. Legal notice: budget and appropriations
 - j. ILA Updates
 - k. Miscellaneous and/or news articles
 - l. Burbank Cultural Art League – no vote until the Fall
12. Public Participation
13. Adjournment

